

MINUTES

**HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT
SPECIAL MEETING HELD ON NOVEMBER 11, 2016 AT THE HEART OF THE
VALLEY MEETING ROOM.**

Members Present: Dave Casper, Bruce Siebers (via phone), Pat Hennessey, Kevin Coffey, and John Sundelius

Absent: None

Also Present: None

1. 6:00 p.m. Call to Order – Roll Call

President Casper called the meeting to order at 6:00 p.m.

2. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding the compensation/benefit package for the District Director position.

A motion was made by Commissioner Sundelius and seconded by Commissioner Casper to enter into a Closed Session. Motion carried.

A motion was made by Commissioner Coffey and seconded by Commissioner Siebers to return to open session. Motion carried.

3. Adjournment

With no further business before the Commission, a motion was made by Commissioner Sundelius and seconded by Commissioner Hennessey to adjourn the meeting. Motion carried unanimously. (TIME: 6:18 p.m.)

SIGNED _____

Kevin P. Coffey, Secretary