

# MINUTES

**HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT  
SPECIAL MEETING HELD ON NOVEMBER 3, 2016 AT THE HEART OF THE  
VALLEY MEETING ROOM.**

**Members Present:** Dave Casper, Bruce Siebers, Pat Hennessey, Kevin Coffey, and John Sundelius

**Absent:** None

**Also Present:** None

**1. 7:30 p.m. Call to Order – Roll Call**

President Casper called the meeting to order at 7:30 p.m.

**2. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding interviewing for the District Director position.**

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

A motion was made by Commissioner Casper and seconded by Commissioner Hennessey 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 Coffey to adjourn the meeting. Motion carried unanimously. (TIME: 8:37 p.m.)

**SIGNED** \_\_\_\_\_

**Kevin P. Coffey, Secretary**