

IT IS EXPECTED THAT A QUORUM OF THE PERSONNEL COMMITTEE, BOARD OF PUBLIC WORKS, PLAN COMMISSION, AND ADMINISTRATION COMMITTEE WILL BE ATTENDING THIS MEETING; (ALTHOUGH IT IS NOT EXPECTED THAT ANY OFFICIAL ACTION OF ANY OF THOSE BODIES WILL BE TAKEN)

**CITY OF MENASHA**  
**Closed Session**  
**140 Main Street, 3rd Floor Council Chambers**  
March 3, 2008

7:30 PM

**AGENDA**

---

 [← Back](#)  [Print](#)

---

**1. CALL TO ORDER**

**A. Call to Order**

**2. ROLL CALL/EXCUSED ABSENCES**

**A. Roll Call**

**3. DISCUSSION**

**A. Motion to convene in closed session under Section 19.85(1)(g) of the Wisconsin Statutes to confer with legal counsel concerning strategy to be adopted by members of the group and the group as a whole with respect to their joint defense in connection with potential liability arising from the Lower Fox River/Green Bay Natural Resource Damage Assessment, Lower Fox River and Green Bay remediation issues, and related potential litigation.**

**B. Closed Session**

**A. Roll Call**

**B. Lower Fox River/Green Bay Natural Resource Damage Assessment, Lower Fox River and Green Bay remediation.**

**4. ADJOURNMENT**

**A. Adjournment**

“Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Menasha City Clerk at 967-3600 24 hours in advance of the meeting so special accommodations can be made.”