

CITY OF MENASHA
Closed Session
City Hall-140 Main St.-Council Chambers-3rd Floor
June 2, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Mayor Merkes at 8:55 p.m.

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. [A. Roll Call B. Lower Fox River/Green Bay Natural Resource Damage Assessment, Lower Fox River and Green Bay remediation](#)

4. ADJOURNMENT

A. [Adjournment](#)