

1 **UWWC BOARD OF COMMISSIONERS**

2  
3 UWWC, Room 303  
4 West Bend, Wisconsin

December 14, 2009  
1:30 p.m.

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6 **Present:** Richard Bertram, Ralph Hensel, Brenda Jaszewski, Dean David Nixon, Amy Reuteman (arrived  
7 at 1:47 p.m.), Peter Sorce, and Tony Turner.

8  
9 Also present: Administrative Coordinator Doug Johnson, Assistant Dean Cathi Dziedzic, Buyer Roy  
10 Hartmann, County Board Chair Herbert Tennies, Deputy County Attorney Chris Ohlis, UWWC  
11 Maintenance Supervisor Jon Etta, and County Clerk Administrative Assistant Linda Doro.

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13 Chairperson Bertram called the meeting to order at 1:30 p.m. and read the Affidavit of Posting.

14  
15 **MINUTES**

16 Moved by Mr. Sorce, seconded by Mr. Hensel to approve the November 30, 2009, minutes as presented.  
17 Motion carried.

18  
19 **CLOSED SESSION**

20 Moved by Mr. Hensel, seconded by Mr. Sorce to convene into closed session at 1:32 p.m. pursuant to  
21 Wis. Stats. Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering  
22 oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it  
23 is or is likely to become involved, specifically, "to discuss the HVAC Roof Top Units Replacement  
24 project." Motion carried unanimously by roll call vote.

25  
26 **OPEN SESSION**

27 Moved by Mr. Hensel, seconded by Mr. Sorce to return to open session at 2:24 p.m. Motion carried  
28 unanimously by roll call vote.

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30 **ACTION ON ITEM(S) FROM CLOSED SESSION**

31 Moved by Mr. Turner, seconded by Mr. Sorce to authorize the Administrative Coordinator and Deputy  
32 County Attorney to take action as discussed in the closed session. Motion carried.

33  
34 **FUTURE MEETING DATES**

35 No tentative date has been set.

36  
37 **ADJOURNMENT**

38 Moved by Mr. Hensel, seconded by Mr. Sorce to adjourn the meeting at 2:25 p.m. Motion carried.  
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40  
41 Brenda J. Jaszewski  
42 Secretary, UWWC Board of Commissioners