

PROCEEDINGS OF THE BROWN COUNTY
EXECUTIVE COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Executive Committee** was held on Wednesday, September 18, 2019 in Room 210 of City Hall, 100 N. Jefferson St., Green Bay, WI.

Present: Chair Lund, Supervisor Erickson, Supervisor Sieber, Supervisor Hoyer, Supervisor Van Dyck,
Supervisor Buckley, Supervisor Moynihan
Also Present: Supervisor Kneiszel, Supervisor Borchardt, Internal Auditor Dan Process

I. Call meeting to order.

The meeting was called to order by Chair Tom Lund at 6:45 pm.

II. Approve/modify agenda.

Motion made by Supervisor Moynihan, seconded by Supervisor Hoyer to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

Administration

1. **Resolution Authorizing the Issuance and Sale of \$16,710,000 General Obligation Refunding Bonds, Series 2019.**

Motion made by Supervisor Moynihan, seconded by Supervisor Erickson to approve the resolution authorizing the issuance and sale of \$14,700,000 General Obligation Refunding Bonds, Series 2019 to FTN Financial. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

2. **Such other matters as authorized by law.**
3. **Adjourn.**

Motion made by Supervisor Sieber, seconded by Supervisor Buckley to adjourn at 6:51 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Administrative Coordinator