

PROCEEDINGS OF THE BROWN COUNTY EXECUTIVE COMMITTEE

Pursuant to Section 18.94 Wis. Stats., a special meeting of the **Brown County Executive Committee** was held on Wednesday, May 21, 2014 in Room 207, City Hall, 100 North Jefferson Street, Green Bay, Wisconsin

Present: Chair Lund, Supervisor Moynihan, Supervisor Erickson, Supervisor Buckley, Supervisor Evans.
Excused: Supervisors Fewell, Supervisor Vander Leest
Also Present: Supervisor DeWane. Brian Della from PFM, Chad Weininger, Brent Miller, Dan Process and other interested parties.

I. **Call Meeting to Order:**

The meeting was called to order by Chairman Tom Lund at 6:45 p.m.

II. **Approve/modify agenda.**

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

1. **Resolution Authorizing the Issuance and Sale of \$5,665,000 General Obligation Highway Bonds, Series 2014A.**

Motion made by Supervisor Evans, seconded by Supervisor Erickson to approve the Issuance and Sale of \$5,665,000 General Obligation Highway Bonds, Series 2014A. Vote taken. MOTION CARRIED UNANIMOUSLY.

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

Motion made by Supervisor Evans, seconded by Supervisor Buckley to adjourn at 6:48 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia Loehlein
Recording Secretary