



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Minutes

TRAVAUX INC. BOARD OF DIRECTORS

*Willie L. Hines, Jr., President, Grady L. Crosby, Daniel
McCarthy, Eugene R. Guskowski, Atty. Kimberly Hurtado,
Eugene Manzanet, Ph.D., and Joan Zepecki*

Thursday, August 1, 2024

2:00 PM

Link: <https://meet.goto.com/135322293>

Access Code: 135-322-293#

Call-In: (877) 309-2073

SPECIAL MEETING

Call to Order

Meeting called to order at 2:05 p.m.

Roll Call

Present: 5 - McCarthy, Hines, Jr., Hurtado, Guskowski, Zepecki

Excused: 2 - Manzanet, Crosby

- The Board may receive a motion to convene in closed session pursuant to Section 19.85(1) (g) Wis. Stats. to confer with a representative of legal counsel who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may then reconvene in open session concerning any such item following the Closed Session, however, it is expected that the Board will adjourn the meeting in the Closed Session.**

Director McCarthy made a motion to convene in closed session at 2:08 p.m. Director Zepecki seconded the motion. There being no objections, the motion carried.

President Hines convened the Travaux, Inc. Board in closed session pursuant to Section 19.85(1) (g) Wis. Stats. to confer with a representative of legal counsel who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may then reconvene in open session concerning any such item following the Closed Session, however, it is expected that the Board will adjourn the meeting in the Closed Session.

Adjournment

There being no further business, President Hines adjourned the meeting in Closed Session at 3:18 p.m. with the consent of the other Directors in attendance.

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