

STATE OF WISCONSIN

Senate Journal

1987 September Special Session

10:00 A.M.

TUESDAY, September 15, 1987

The senate met.

The senate was called to order by Fred A. Risser, president of the senate.

United States of America
State of Wisconsin
Executive Department

A Proclamation

I, Tommy G. Thompson, Governor of the State of Wisconsin, pursuant to Article IV, Section 11 and Article V, Section 4 of the Constitution of Wisconsin, do require the convening of a special session of the Legislature at the Capitol in Madison, beginning on Tuesday, September 15, 1987 at 10:00 A.M., solely to consider and act upon the following specific legislative business:

1. Enactment of legislation relating to certain business combinations involving resident domestic corporations and interest stockholders.
2. Enactment of legislation relating to conditions upon corporate stockholder rights and options.

In testimony whereof I have set my hand and caused the Great Seal of the State of Wisconsin to be affixed at the Capitol in Madison this fourteenth day of September in the year one thousand nine hundred eighty-seven.

TOMMY G. THOMPSON
Governor

By the Governor
Douglas La Follette
Secretary of State

United States of America
State of Wisconsin
Executive Department

A Proclamation

I, Tommy G. Thompson, Governor of the State of Wisconsin, pursuant to Article IV, Section 11 and Article V, Section 4 of the Constitution of Wisconsin, do amend Executive Order 23, requiring the convening of a special

session of the Legislature at the Capitol in Madison, beginning on Tuesday, September 15, 1987 at 10:00 A.M., solely to consider and act upon the following specific legislative business:

1. Enactment of legislation relating to certain business combinations involving resident domestic corporations and interested stockholders.
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In testimony whereof I have set my hand and caused the Great Seal of the State of Wisconsin to be affixed at the Capitol in Madison this fourteenth day of September in the year one thousand nine hundred eighty-seven.

TOMMY G. THOMPSON
Governor

By the Governor
Douglas La Follette
Secretary of State

The senate stood for a moment of silent prayer.

The senate remained standing and Senator Chilsen led the senate in the pledge of allegiance to the flag of the United States of America.

The roll was called and the following senators answered to their names:

Senators Andrea, Buettner, Chilsen, Chvala, Cowles, Czarnecki, Davis, Ellis, Engleiter, Feingold, George, Harsdorf, Kincaid, Kreul, Lasee, Leean, Lorman, Moen, Plewa, Risser, Roshell, Rude, Stitt, Strohl, Te Winkle, Ulichny, Van Sistine and Weeden -- 28.

Absent -- Senators Adelman, Helbach, Jauch, Lee and Norquist -- 5.

Absent with leave -- None.

Upon motion of Senator Strohl the senate adjourned until 2:00 P.M. Wednesday, September 16.

10:15 A.M.