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MEETING: SPECIAL COMMON COUNCIL MEETING
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: January 26, 2015
TIME: Immediately following Personnel Committee of the Whole meeting

AGENDA

1. Call to Order and Roll Call.
2. Citizen Comments. (Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)
3. **Resolution 4861-2015 - (Approve Capital Improvement New Furnace Purchase for the Mayville Public Library).**
4. **Resolution 4870-2015 - (Approve Baker Tilly Virchow Krause, LLP, Services Engagement Letter – Mayville Golf Club, Inc.).**
5. **Resolution 4871-2015 – (Approve Baker Tilly Virchow Krause, LLP, Services Engagement Letter – City of Mayville).**
6. **Resolution 4872-2015 – (Approve Ehlers Services Engagement Letter – City of Mayville).**
7. Adjournment.

Mayor Redeker
Presiding Officer

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.