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**MEETING:** SPECIAL COMMON COUNCIL MEETING  
**PLACE:** City Hall, 15 S. School Street, Mayville, WI  
**DATE:** December 22, 2014  
**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 4858-2014 - (Approve Boiler Repairs/Purchase).**
4. **Resolution 4859-2014 - (Approve TAG Center Remodel Donation from the Bachhuber Foundation).**
5. **Resolution 4860-2014 – (Establish a Money Market Fund for TAG Center Remodel Project).**
6. **Resolution 4862-2014 – (Approve Payment for the Underground Storage Tank Removal at 201 S. Main Street, Mayville (Former BP Station)).**
7. **Resolution 4863-2014 – (Approve Bid for Three Year General Obligation Promissory Note to Fund 2015 Capital Improvements).**
8. 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.