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MEETING: SPECIAL COMMON COUNCIL MEETING PLACE: City Hall, 15 S. School Street, Mayville, WI

DATE: January 20, 2014

TIME: Immediately following the Special Personnel & Finance Committee

Meeting at 5:26 p.m. or soon thereafter the Special Personnel &

Finance Committee Meeting ends

REVISED 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. <u>Resolution 4776-2014 (Resolution to Hire Candidate for Comptroller / Treasurer Position).</u>
- 4. Resolution 4779-2014 (Approve Appointment to the Water Wastewater Commission).
- 5. <u>Resolution 4780-2014 (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract).</u>
- 6. Resolution 4781-2014 (Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course Rough Mower).
- 7. <u>Resolution 4782-2014 (Approve Deed Restriction Prohibition Against Acceptance of Real Estate Tax Exemption).</u>
- 8. <u>Discussion of Education Reimbursement to Officer Vossekuil with Possible Action.</u>
- 9. Adjournment.

Mayor Moede 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.