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MEETING: CITY OF MAYVILLE SPECIAL COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: May 22, 2017
TIME: IMMEDIATELY FOLLOWING PUBLIC WORKS COMMITTEE

AGENDA

- I. Call to Order and Roll Call.
- II. 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.)
- III. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Planning:
 1. **Resolution 5151-2017 (Rezone Parcel #251-1216-2313-098 and #251-1216-2313-097).**
- IV. Convene into Closed Session Pursuant to Wisconsin State Statute § Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Discuss/Recommend hiring recommendations, salary and benefits for Police Chief position.
 - B. Discuss with possible action Williamstown Extraterritorial Zoning Claim.
 - C. Reconvene into Open Session for Possible Action on Closed Session Items.
- V. ADJOURNMENT.

Mayor Boelk
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.