This agenda was posted and made available to the news media in compliance with the open meeting law. View @ www.mayvillecity.com

MEETING:SPECIAL COMMON COUNCIL MEETINGPLACE:City Hall, 15 S. School Street, Mayville, WIDATE:January 21, 2013TIME:Immediately Following the Finance Committee Meeting at 5:20 p.m. or<br/>soon thereafter the Finance Committee Meeting ends.

## AGENDA

- 1. Call to Order and Roll Call.
- 2. <u>Resolution 4661-2013 (Appreciation of Service to Jack Leder).</u>
- 3. <u>Resolution 4662-2013 (Appreciation of Service to Arlitt DelPonte).</u>
- 4. <u>Resolution 4663-2013 (Approve Appointment to Police & Fire & EMS</u> <u>Commissions).</u>
- 5. <u>Resolution 4664-2013 (Approve Appointment to Water Wastewater</u> <u>Commission).</u>
- 6. **Resolution 4665-2013 (Approve Appointment to Board of Appeals).**
- 7. Recognition of Jean Natrop, for Her Dedication and Service to Main Street Mayville and The City of Mayville.
- 8. 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.