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**MEETING:** SPECIAL COMMON COUNCIL MEETING  
**PLACE:** City Hall, 15 S. School Street, Mayville, WI  
**DATE:** January 29, 2013  
**TIME:** 5:30 P.M.

## AGENDA

1. Call to Order and Roll Call.
2. 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 Pursuant to Wisconsin State Statute § Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session.
  - A. Relating to Potential PILOT Agreement with M-6 Holdings LLC and/or Schmid Pipeline, and a potential agreement with Dodge County regarding 251-1216-1414-005, 850 Mallard Drive; River Knoll Industrial Park.
  - B. May Reconvene into Open Session with Possible Action.
3. Possible Action on a Potential PILOT Agreement with M-6 Holding and/or Schmid Pipeline, and a Potential Agreement with Dodge County regarding 251-1216-1414-005, 850 Mallard Drive; River Knoll Industrial Park.
4. 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.