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:March 18, 2013TIME:Immediately Following the Public Safety Committee Meeting at 5:30p.m. or soon thereafter the Public Safety Committee Meeting ends.

REVISED AGENDA

- 1. Call to Order and Roll Call.
- 2. <u>Resolution 4678-2013 (Approve Lunacy Rock Band Contract).</u>
- 3. <u>Resolution 4679-2013 (Approve Appointment to the Police & Fire and EMS</u> <u>Commissions).</u>
- 4. <u>Resolution 4680-2013 (Approve Two Visit Pass Exchange Between the Horicon</u> <u>Aquatic Center and the TAG Center for 2013).</u>
- 5. Retail Development Update of Family Dollar at 1091 Horicon Street, Parcel Number 251-1216-2332-007.
- 6. Convene in Closed Session Pursuant to Wisconsin Statutes 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. Police Department Regards to Operations, Policies, and Procedures Involving the Use of Departmental Funds Designated for Confidential Investigations.
 - B. Reconvene into Open Session with Possible Action.
- 7. 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.