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

DATE: June 17, 2013

TIME: Immediately Following the Personnel Committee Meeting at

5:30 p.m. or as soon thereafter the Personnel Committee Meeting ends

AGENDA

- 1. Call to Order and Roll Call.
- 2. Resolution 4716-2013 (Approve Appointments to the Library Board).
- 3. Resolution 4717-2013 (Approve Mayville School District's Proposal of Fiber Optics).
- 4. Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A. Discussion of Counties Offer of Parcel, 251-1216-2341-001, 201 South Main Street.
 - B. Reconvene into Open Session.
- 5. 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.