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

DATE: July 15, 2013

TIME: Immediately Following the Personnel Committee Meeting at

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

REVISED AGENDA

- 1. Call to Order and Roll Call.
- 2. <u>Resolution 4724-2013 (Approve Expenditure From the Bachhuber Donation</u> Fund for Mayville Golf Course Equipment Greensmower).
- 3. Resolution 4725-2013 (Approve Expenditure From the Bachhuber Donation Fund for the TAG Center Pool Replastering and ADA Compliant Hand Rails).
- 4. <u>Resolution 4726-2013 (Award Bid Contract for the 2013 South Street Water Main Improvements).</u>
- 5. Resolution 4727-2013 (Approve Change of Class "B" Fermented Malt Beverage License and "Class B" Liquor License Agent for Audubon Inn LLC, LaCinda L. Steinbach, Agent).
- 6. 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 on Creation of New TID.
 - B. Reconvene into Open Session.
- 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.