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MEETING: SPECIAL COMMON COUNCIL MEETING
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: September 16, 2013
TIME: 5:00 P.M.

AGENDA

1. Call to Order and Roll Call.
2. **Resolution 4736-2013 – (Approval of Water Wastewater Commission Appointment).**
3. **Resolution 4737-2013 – (Approval of Memorandum of Intent in Regards to Kekoskee Leroy).**
4. **Ordinance 1055-2013 – To Be Acted Upon (An Annexation Ordinance Adopted by the Common Council of the City of Mayville Pursuant to Section 66.0217 of the Wisconsin Statutes, Annexing Territory from the Town of Williamstown).**
5. **Resolution 4738-2013 – (Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 5 City of Mayville, Wisconsin).**
6. **Resolution 4734-2013 – (Approve CD Smith (Shopko) Development Agreement for TID #5).**
7. Discussion with Possible Action of Saturday Clay Haul Hours for the Landfill.
8. Update on 201 S Main Street; 251-1216-2341-001.
9. 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.