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MEETING:SPECIAL COMMON COUNCIL MEETINGPLACE:City Hall, 15 S. School Street, Mayville, WIDATE:January 3, 2012TIME:6:00 P.M.

AGENDA

- 1. Call to Order and Roll Call.
- 2. Citizens Comments.
- 3. <u>Resolution 4554-2011 (Action on Use of Capital Improvement Funds to Purchase</u> <u>Exhaust and Air Ventilation System for the City Garage).</u>
- 4. <u>Resolution 4560-2012 (Action on Use of Capital Improvement Funds to Purchase</u> <u>Carpeting for Designated Areas in the Municipal Building within the Police</u> <u>Department and City Hall).</u>
- 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.