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

DATE: September 17, 2012

TIME: Immediately following the Finance Committee Meeting at 6:00 p.m. or

as soon thereafter the Finance Committee Meeting ends

## **REVISED AGENDA**

- 1. Call to Order and Roll Call.
- 2. Citizen Comments. (Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)
- 3. <u>Resolution 4630-2012 (Action on Existing Employer Option Selection</u>
  Resolution for Wisconsin Public Employer's Group Health Insurance Program).
- 4. Resolution 4631-2012 (Action on Engagement Agreement with Axley Brynelson, LLP for the Appointment of Specialized Counsel for the City of Mayville's Representation for Zoning Counsel).
- 5. Resolution 4632-2012 (Action on Purchase Agreement for Fire Truck with Brindlee Mountain Fire Apparatus, LLC).
- 6. Action on Termination of Contract with Eckert Law Office LLC.
- 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.