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MEETING: SPECIAL COMMON COUNCIL MEETING
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: September 26, 2012
TIME: 5:45 P.M.

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. **Resolution 4633-2012 – (Action on Agreement with Cramer, Multhauf & Hammes, LLP, in regards to City Attorney Services).**
4. **Action on Termination of Contract with General Engineering Company in regards to Building Inspections.**
5. **Resolution 4634-2012 – (Action on Building Inspection Services Agreement with Kunkel Engineering Group).**
6. Convene into Closed Session Pursuant to Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - A. Regarding M-6 Holdings LLC; 251-1216-1414-005, 850 Mallard Drive; River Knoll Industrial Park.
 - 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.