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MEETING: SPECIAL JOINT COMMON COUNCIL MEETING AND WATER WASTEWATER COMMISSION
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: November 28, 2012
TIME: Immediately Following the Planning Commission Meeting at 5:45 p.m. or soon thereafter the Planning Commission Meeting ends.

REVISED AGENDA

1. Call to Order and Roll Call.
2. Presentation of Wastewater Rate Study with Discussion.
3. Presentation of Kekoskee / Leroy Wastewater Acceptance with Discussion.
4. Discussion of Letter from MSA in Regards to Negotiations of Kekoskee / Leroy Wastewater.
5. **Ordinance 1049-2012 – No Action, Discussion Only (An Ordinance Repealing and Recreating Section 22-9, Section A. Relating to Membership of the Utility Commission of the Mayville Municipal Code).**
6. Convene into Closed Session Pursuant to Section 19.85 (1) (e) Deliberating or Negotiating the Purchasing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session.
 - A. Discuss Negotiations of Kekoskee / Leroy Wastewater Acceptance.
 - B. Reconvene into Open Session.
7. Adjournment.

Mayor Moede
Presiding Officer

Ed Hilbert
President, Water Wastewater Commission

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.