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

DATE: December 19, 2011

TIME: Immediately Following the Personnel and Finance Committee of the

Whole Meeting at 6:45 p.m. or soon thereafter the Personnel and

Finance Committee of the Whole Meeting ends

REVISED AGENDA

- 1. Call to Order and Roll Call.
- 2. Citizens Comments.
- 3. Resolution 4554-2011 (Action on Use of Capital Improvement Funds to Purchase Exhaust and Air Ventilation System for the City Garage).
- 4. Resolution 4555-2011 (Action on Use of Bachhuber Grant Funds to Purchase Additional Siren).
- 5. <u>Resolution 4556-2011 (Action on Salary Increase for DPW Union Employees with 2012 Budget).</u>
- 6. Resolution 4557-2011 (Action on Amendments to the 2012 Budget).
- 7. Resolution 4558-2011 (Action on Use of Capital Improvement Funds to Purchase Police Department Records Management System Software).
- 8. Resolution 4559-2011 (Action on Polka Dance Contracts for Fireworks Fundraisers).
- 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.