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

DATE: January 18, 2010

TIME: Immediately Following Personnel Committee Meeting at 7:15 p.m. or as

soon thereafter the Personnel Committee Meeting ends.

AGENDA

- 1. Call to Order and Roll Call.
- 2. Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Discuss Chief of Police Early Retirement Agreement and Release.
- 3. Reconvene into Open Session.
- 4. Discuss/Announce Status of Chief of Police Early Retirement Agreement and Release.
- 5. Adjournment.

Tracy Heron Mayor

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.