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**MEETING:** CITY OF MAYVILLE SPECIAL COMMON COUNCIL AGENDA  
**PLACE:** City Hall, 15 S. School Street, Mayville, WI  
**DATE:** August 28, 2017  
**TIME:** Immediately following Personnel Committee Meeting.

### **AGENDA-Revised**

- I. Call to Order and Roll Call.
- II. 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.)
- III. Convene into Closed Session Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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 and 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 the City is or is likely to be involved in, pursuant to Wis. Stat. § 19.85(1)(g).
  - a) Discuss Police Chief Contract and background tests.
  - b) Discuss Golf Course Contract and loan.
  - c) Discuss ADCI Contract.
  - d) Reconvene into Open Session with Possible Action.

#### IV. ADJOURNMENT.

Mayor Boelk  
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.