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MEETING: CITY OF MAYVILLE SPECIAL COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: December 18, 2017
TIME: Immediately following the Special Finance 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.
- IV. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Personnel Committees:
 1. **Resolution 5209-2017 (Approve Hiring Process for Deputy Clerk Position).**
 2. **Amend Resolution 5200-2017 (Approve Appointments of Election Officials for 2018-2019 Term).**
 - B. Finance Committee:
 1. **Resolution 5210-2017 (Approve Conversion of Control Units on TAG Center Menerga Units).**
- V. 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.
 - a) Discuss Golf Course Proposals and process.
 - a) Discuss ADCI Contract and negotiations.
 - b) Reconvene into Open Session with Possible Action.
- VI. 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.