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**MEETING: SPECIAL COMMON COUNCIL MEETING**  
**PLACE: City Hall Council Chambers, 15 S. School Street**  
**DATE: February 26, 2018**  
**TIME: Immediately following the Personnel Committee Meeting.**

### AGENDA

1. Call to Order and Roll Call.
2. Citizens Comments. None.
3. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Water/Wastewater Commission:
    1. **Introduce Ordinance 1095-2018 (Amending Section 355-13 Water Service Repair and Replacement).**
4. 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 (g) 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 it is or is likely to become involved.
  - A. Discuss contract agreement for Mayville Golf Course.
  - B. Discuss Notice of Claim.
  - C. Reconvene into Open Session with Possible Action.
5. 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.