



Rob Boelk
Mayor
Dale Toellner
Council President
Rachel Forster
Aldersperson
Gene Frings
Aldersperson

Molly Henkel
Aldersperson
Kim Olson
Aldersperson
Bob Smith
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
SPECIAL MEETING AGENDA
MONDAY, OCTOBER 15, 2018 6:00 PM
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. 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.

IV. FINANCE COMMITTEE

1. Resolution 5344-2018 (Amend Resolution 5336-2018 Ambulance Service Rates and Terms)

V. CLOSED SESSION

1. Convene into Closed Session Pursuant to Section 19.85 (1) (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.
2. Discuss with Possible Action Department of Administration Approval of a Cooperative Boundary Agreement Between the Town of Williamstown and the Village of Kekoskee.
3. 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.