

Rob Boelk Mayor

Dale Toellner Council President

Rachel Forster Alderperson

Gene Frings Alderperson CITY OF MAYVILLE COMMON COUNCIL SPECIAL MEETING AGENDA MONDAY, MARCH 25, 2019 IMMEDIATELY FOLLOWING THE PERSONNEL COMMITTEE MEETING CITY HALL Molly Henkel Alderperson

Kim Olson Alderperson

Bob Smith Alderperson

## 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. COMMITTEES, COMMISSIONS AND BOARDS

- A. Planning Commission
  - 1. Ordinance 1105-2019 Adopt an Ordinance Amending Section 430-41. (B-2 Outlying Business District) of the Zoning Code of the City of Mayville
- IV. 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
  - 1. Discuss with Possible Action Contested Consolidation Case with Kekoskee/Williamstown
  - 2. Reconvene into Open Session with Possible Action

## V. 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.