



Rob Boelk
Mayor

Dale Toellner
Council President

Rachel Forster
Aldersperson

Gene Frings
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
SPECIAL MEETING AGENDA-REVISED
MONDAY, APRIL 22, 2019 IMMEDIATELY
FOLLOWING THE PERSONNEL COMMITTEE
MEETING
CITY HALL**

Molly Henkel
Aldersperson

Kim Olson
Aldersperson

Bob Smith
Aldersperson

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. Finance Committee

1. Resolution 5410-2019 (Approve Purchase of Ambulance)

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 Lawsuit and Negotiations Regarding the Town of Williamstown
2. Discuss with Possible Action Landfill Litigation
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.