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**MEETING:** SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** January 16, 2020  
**TIME:** 3:00 PM

**AGENDA**  
**(A Quorum of Council Members May be Present)**

- A. Call to Order and Roll Call.
- B. Citizens Comments.
- C. 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.
  - a. Discussion Regarding Mediation for the Outstanding Invoices for Cost of Jetting at the Kekoskee Lift Station.
  - b. Reconvene into Open Session for Possible Action/Recommendations.
- D. Adjournment.

Burt Bushke  
President

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.