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MEETING: CITY OF MAYVILLE SPECIAL COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: January 23, 2017
TIME: IMMEDIATELY FOLLOWING PERSONNEL COMMITTEE

AGENDA-REVISED

- 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 5091-2017 (Approve 2016 Deficit Reduction Fund Transfers).**
- IV. Convene into Closed Session Pursuant to Wisconsin State Statute § 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. Discuss Kekoskee/Leroy agreement.
 - B. 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.