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**MEETING:** SPECIAL COMMON COUNCIL MEETING  
**PLACE:** City Hall, 15 S. School Street, Mayville, WI  
**DATE:** April 22, 2009  
**TIME:** Immediately following Planning Commission Meeting.

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

1. Call to order and Roll Call.
2. **Resolution 4316-2009 (Approve Sale of the Property 251-1216-1414-005, River Knoll Industrial Park 14.458 acres of Lot 5, Part of TID #3).**
3. **Resolution 4317-2009 (Approve Certified Survey Map of 251-1216-1414-005, River Knoll Industrial Park 14.458 acres of Lot 5, Part of TID #3).**
4. Discuss Capital Improvement Project Items.
5. Possible Approval of Change to Capital Improvement Project Items.
6. Adjournment.

Mayor Heron  
Chairperson

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.