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**MEETING: SPECIAL JOINT FINANCE COMMITTEE OF THE WHOLE AND PERSONNEL COMMITTEE OF THE WHOLE**

**PLACE:** Mayville City Hall, 15 S. School St., Mayville, WI

**DATE:** July 17, 2007

**TIME:** Immediately Following Regular Finance Committee

**AGENDA**

1. Call to order and Roll Call.
2. Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons and (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility require a closed session.
  - A. Discuss Status of Negotiations Regarding Possible Sale City Parcel #251-1216-2433-000 & 251-1216-2424-001 (Golf Course Portion Only).
  - B. Discuss/Recommend Golf Course Staffing-Course Superintendent Position.
  - C. Committee may reconvene into open session for possible action.
3. Adjournment.

Larry Liebenow/Tracy Heron  
Chairpersons

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

**\*\*Meeting was cancelled due to legal council not able to be present.**