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**MEETING:** SPECIAL COMMON COUNCIL MEETING  
**PLACE:** City Hall, 15 S. School Street, Mayville, WI  
**DATE:** August 19, 2013  
**TIME:** Immediately Following the Public Works Committee Meeting at 5:35 p.m. or as soon thereafter the Public Works Committee Meeting ends

## REVISED AGENDA

1. Call to Order and Roll Call.
2. **Resolution 4732-2013 – (Approve Expenditure From the Bachhuber Donation Fund for Mayville Golf Course – Renovation of Sand Traps Due to Drainage Wash Out Issues).**
3. **Resolution 4733-2013 – (Approve Contract with Ehlers Inc. in Regards to Tax Incremental District No. 5).**
4. 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 require a closed session; and,  
Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - A. Discuss and adopt negotiating positions involving Developer Agreements for Proposed Developments in TID#5.
  - B. Discuss Performance Evaluation of Police Chief.
  - C. Reconvene into Open Session for Possible Action.
5. Discussion with Possible Action / Direction on Police Department Manual.
6. Adjournment.

Mayor Moede  
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.