

PLEASE TAKE NOTICE THAT A SPECIAL MEETING OF THE CITY OF DELAVAN COMMON COUNCIL, PURSUANT TO 2-2-11 OF THE DELAVAN MUNICIPAL CODE, IS HEREBY CALLED FOR THE PURPOSES LISTED BELOW.

Mel Nieuwenhuis  
Mayor

CITY OF DELAVAN  
SPECIAL COMMON COUNCIL MEETING  
MUNICIPAL BUILDING COUNCIL CHAMBERS  
Monday, June 29, 2009 – 5:00 P.M.

**AGENDA**

1. Call to Order and Roll Call
2. Public Comments
3. Discussion and possible action regarding proposal of YMCA to provide the City with contract recreation services
4. Adjourn

Posted: 6/26/09\_\_\_\_\_

**\*\*Note: A quorum of the members of the of the Parks & Recreation Commission who are not also Council members may be in attendance to gather information and participate in discussion about an issue over which they may have decision making ability. This may constitute a meeting of the Parks & Recreation Commission pursuant to State ex rel. Badke vs. Greenfield Village Board, 173 Wis. 2d 553, even though the Commission will take no formal action at this meeting. This meeting must be noticed appropriately and is intended to comply with the requirements of Badke and the Wisconsin Open Meetings Law.**

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Mel Nieuwenhuis  
Mayor

CITY OF DELAVAN  
SPECIAL COMMON COUNCIL MEETING  
MUNICIPAL BUILDING COUNCIL CHAMBERS  
Monday, June 29, 2009 – 6:30 P.M.

**AGENDA**

1. Call to Order and Roll Call
2. Public Comments

3. Consider Request from Poly-Flex, Inc. for \$15,000 assistance for curbing installation at 2233 Hobbs Drive.
4. Consider possible Agreement with Delavan Resort Holdings for payment of outstanding contested cost recovery agreement invoices and potential renewal of Class B liquor license at 2400 E. Geneva Street.
5. Due process hearing to renew or non-renew the Class B liquor license for Delavan Resort Holdings d/b/a Lake Lawn Resort, 2400 East Geneva Street, Kip Blair, agent.
6. Adjourn

Posted \_\_\_\_\_  
S Kitzman