

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
MUNICIPAL BUILDING COUNCIL CHAMBERS
Monday, September 28, 2009 – 6:30 P.M.

AGENDA

1. Call to Order and Roll Call
2. Consider awarding bid for the Delbrook Golf Course paving proposal to B R Amon & Sons, Inc. of Elkhorn, WI in the amount of \$32,303, with the elimination of Section A Item #4.
3. Consider preliminary resolution to specially assess the cost for initial installation of concrete sidewalks on the east side of Walnut Street from Walworth Avenue to Schauf Street.
4. Recess to Closed Session pursuant to Wisconsin Statutes 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. Re: Amendment No. 2 to Developer's Agreement between City of Delavan and Delavan Resort Holdings.
5. Reconvene to Open Session, with possible announcement or determination on closed session discussion.
6. Adjourn

Posted _____
S Kitzman
City Clerk