

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
Wednesday, January 13, 2010 – 7:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. 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: Delavan Resort Holdings, Inc. performance or non-performance of Development Agreement and amendments thereto.
3. Reconvene to Open Session to consider and take possible action on matters discussed in closed session re: Delavan Resort Holdings, Inc. performance or non-performance of Development Agreement and amendments thereto.
4. Adjourn

Posted _____
S Kitzman
City Clerk