

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, March 17, 2010 – 7:00 P.M.

**AGENDA**

1. Call to Order and Roll Call
2. Public Comments
3. Consider approval of a Professional Services Agreement with Bray Architects of Sheboygan, WI for the Fire Station project.
4. Consider approval of the 9-member Building Committee for the Fire Station project.
5. Consider approval of an Agreement with the Delavan-Delavan Lake Chamber of Commerce regarding the City's commitment of lodging taxes for the use by the Chamber in acquiring land for a new downtown office building and tourism visitors center.
6. Recess to Closed Session pursuant to Wisconsin Statutes 19.85(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Re: Municipal Court.
7. Reconvene to Open Session to consider and take possible action on matters discussed in closed session re: Municipal Court.
8. Adjourn

Posted \_\_\_\_\_  
S Kitzman  
City Clerk