



City Clerk's Office

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July 19, 2019

To: Members of the Common Council
From: Terri Kalan, City Clerk
Re: *Agenda for Closed Session of the Common Council*

Mayor Paine has scheduled a Closed Session of the Common Council on **Tuesday, July 23, 2019 at 6:30 p.m., in Conference Room 204, 2nd Floor, Government Center**, to discuss the following item:

1. Convene in closed session to receive an update from Chief Panger regarding progress on the construction of the new fire hall and discuss potential claim against concrete contractor.

Closed under Wisconsin Statute Section 19.85 (1), which cites as follows:

(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."

Upon Motion and Second the Council may reconvene into open session under Wis. Statute 19.85(2) to take action, if any, related to closed session.

c: Media
City Council
Attorney Prell