

SPECIAL COMMON COUNCIL MEETING

Notice of the 6th Special Meeting of the 2012-2013 Common Council at 5:15 P.M., MONDAY, MARCH 11, 2013, in the Council Chambers of City Hall. Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office, at 828 Center Ave., Susan Richards, at 459-3361, as soon as possible.

**1. OPENING OF MEETING**

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

**2. CLOSED SESSION**

2.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the possible sale of public property where competitive and bargaining reasons require a closed session.

**3. RECONVENE IN OPEN SESSION**

3.1 POSSIBLE ACTION ON ITEM FROM CLOSED SESSION

3.2 An R. O. by the Purchasing Agent submitting a report relative to the provision of professional services for proper identification and delineation of the wetland and floodplain elevations associated with the former Schuchardt Farm property. ACCEPT AND FILE

ATTACHMENT: RO waive bids.pdf

3.3 A Resolution by Ald. Hammond authorizing the Purchasing Agent to enter into contract for Floodplain Modifications Engineering and Permitting for the southern area (south of the railroad tracks) commonly referred to as the Schuchardt farm. SUSPEND THE RULES AND PASS RESOLUTION

ATTACHMENT: RES floodplain study.pdf

**4. ADJOURN**

4.1 Adjourn

**5. MINUTES FROM THE 3/11/13 COMMON COUNCIL MEETING**

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website