



# **NOTICE OF SPECIAL COUNCIL MEETING**

## **CITY OF WAUPACA COUNCIL AGENDA**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Common Council of the City of Waupaca is called by the Mayor to be held on Tuesday, June 25, 2019 at 5:30 P.M., in the Council Chambers of City Hall, 111 S. Main Street, for the purpose:

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Meeting Statement
5. Approve Agenda
6. MOTION TO CONVENE INTO CLOSED SESSION IN ACCORDANCE WITH WISCONSIN STATE STATUTE 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, MORE SPECIFICALLY THE PERFORMANCE OF THE ADMINISTRATOR/CLERK.
7. MOTION TO RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION FROM MATTERS DISCUSSED IN CLOSED SESSION.
8. Adjournment

/s/ Mayor Brian Smith

PLEASE ADVISE THE CITY CLERK'S OFFICE IF YOU REQUIRE SPECIAL ACCOMMODATIONS. THE CITY OF WAUPACA PROVIDES EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS.