

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220

ADDENDUM TO
SPECIAL COMMON COUNCIL MEETING AGENDA
Thursday, December 27, 2007
7:00 p.m. – Council Chamber

Call Common Council Meeting to Order

Pledge of Allegiance

Roll Call

1. Approve minutes of December 3, 2007 Common Council meeting
2. Citizen's comments for items not on the agenda
Citizen's comments for items on the agenda
3. **Adjourn into closed session per Section 19.85(1)(g), Wis.Stats., to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with regard to litigation in which it is or is likely to become involved (City Administrator)**
4. Reconvene into open session
5. Action on items discussed in closed session
6. Old Business
 - a. Discussion and possible action to approve payout to the City Administrator pursuant to his employment contract with the city (Agreed Upon Procedures Attached)
7. Correspondence
 - a. Engagement letter from Johnson Block & Co., Inc. regarding City Administrator
 - b. Representation letter to Johnson & Block regarding City Administrator
8. Adjournment

Persons requiring an interpreter or other assistance should contact the City Administrative office 72 hours prior to the meeting. Notice is hereby given that a majority of the Plan Commission, Lake Welfare Committee, Public Works Committee, and/or Library Board may be present at the meeting of the Common Council scheduled December 27, 2007 to gather information about a subject in which they are interested. This constitutes a meeting of the PWC/Plan Commission and others pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Deputy Clerk-Treasurer_____	Posted: _____ _____ Front Door City Hall _____ Bulletin Boards	_____ Website _____ Faxed to Newspapers
-----------------------------	--	--