



**CITY OF DELAFIELD
SPECIAL MEETING AGENDA
COMMON COUNCIL**

*Mayor: Kent Attwell
Council President: Alderperson Tim Aicher
Alderpersons: Matt Grimmer, Danielle Henry, Paul Price, Mark Schaefer, Dirk Wilken, Jackie Valde*

September 12, 2023

6:30 PM

City Hall, Council Chambers
500 Genesee St.

Special Meeting

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. City of Delafield Citizen Comments

5. Matters for possible Closed Session

The Council will reconvene in open session after completion of the closed session to consider the balance of the agenda.

A. Motion to convene into closed session pursuant to the provisions of Wis. Stat. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically, consideration of a proposed First Amendment to the Lake Country Fire & Rescue Intermunicipal Agreement and consideration of recent discussion of an early opt out amendment to the Intermunicipal Agreement.

B. Motion to re-convene into Open Session.

C. Discussion and possible action regarding items discussed in closed session.

6. Adjournment

All meetings of the Common Council are public meetings. The meeting of the Council is a working session for the Council itself, and, outside of Public Hearings and the Citizens Comments section, discussion by those in attendance is limited to Council members, staff and others that may be a party to the matter being discussed.

AMERICANS WITH DISABILITIES ACT NOTICE: Upon reasonable notice (at least 72 hours in advance) the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

NOTICE OF POSSIBLE QUORUM: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information: no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Clerk: MS	Posted: 9/11/2023	<input checked="" type="checkbox"/> City Hall Bulletin Board	<input checked="" type="checkbox"/> Website	<input checked="" type="checkbox"/> Notified Media
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