




AGENDA FOR SPECIAL COUNCIL MEETING ON **MONDAY**, FEBRUARY 13, 2012
5:00 P.M. ALTOONA CITY COUNCIL CHAMBERS

- I. Call Meeting to Order.
- II. Pledge of Allegiance.
- III. Roll Call for Council Persons.
Roll Call for Department Heads.
- IV. Citizens Participation Period. (No more than twenty minutes unless extended by two-thirds vote.)
- V. REPORTS
 - A. City Officers/Department Heads
 - B. City Committees
- VI. NEW BUSINESS
 1. Discuss/consider convening in closed session pursuant to Wis. Stats 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.
 - A. River Prairie.
 2. Motion to reconvene to Open Session for the purpose of discussion and possible consideration on the matter entertained in Closed Session.
 - A. River Prairie
- VII. MISCELLANEOUS BUSINESS AND COMMUNICATIONS:
- VIII. ADJOURNMENT.


Cindy Bauer
City Clerk

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's Office at 839-6092 with as much advance notice as possible.