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Date: 07/09/18

Time: 7:00 a.m.

By: rmp

(920) 887-4600, ext. 326

COMMUNITY DEVELOPMENT COMMITTEE

AMENDED MEETING AGENDA

Date and Time:

Location:

Tuesday, July 10, 2018 @ 2:00 P.M.

Engineering Department Room 113

205 S. Lincoln Ave., Beaver Dam, WI

GENERAL:

1. Approve minutes of the May 30, 2018 meeting.
2. Downtown Rejuvenation – Phase I: Review and approve locations for benches, planters, and hanging flower baskets.
3. Landscape Design & Construction Services for “Ming’s Corner”: Discuss having no bids received and possible reallocation of funds to other Downtown Rejuvenation projects.
4. The Committee may consider entering into closed session, pursuant to Wis. Stat. Sec 19.85 (1) (e), for the purpose of 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 to discuss the possible purchase of City Tax Parcel No. 206-1114-0421-047 and/or City Tax Parcel No. 206-1114-0421-064.**

Upon completion of Closed Session, the Committee may reconvene in Open Session to act upon any/all items discussed or deliberated during the Closed Session.

5. Items for placement on future agendas.
6. Adjournment.

Aldersperson David Hansen, Chairperson
Ritchie Piltz, Recording Secretary

“A QUORUM OF ANY STANDING COMMITTEE OR THE COMMON COUNCIL MAY ATTEND THIS MEETING.”

Requests from persons with disabilities who may require assistance so as to participate at this meeting should be made to the City Clerk’s Office at the Municipal Building, phone (920) 887-4600, Ext. 338, giving as much advance notice as possible.