

# **CITY OF OWEN**

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**CITY OF OWEN  
COMMON COUNCIL  
TUESDAY, DECEMBER 12, 2017 7:00 PM CITY HALL**

## **\*\*\* NOTICE ADDITIONS/CHANGES TO AGENDA**

**AGENDA:** Call to Order  
Roll Call  
Approve minutes  
Treasurer's Report  
Public Works Report  
Public Opinion  
Appointment of Owen Junior Fair Board  
**\*\*\*Appointment of Election Officials**  
**\*\*\*Consideration of Christmas Gifts for City Workers**  
CDC Report  
Suggested Items for future agendas  
Disbursements  
**\*\*\* Convene into Closed Session –**  
(1) Under WI S. S. 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.  
**To wit: (1) Consideration of proposed severance agreement for the Chief of Police**  
(2) Under WI S. S. 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.  
**To wit: (2) Consideration of Extension of Chief of Police's Administrative Leave**  
**To wit: (3) Consideration of Claims presented by Truman**  
Motion to Reconvene into Open Session  
Announce any actions taken in Closed Session and take possible action regarding closed session discussion  
Adjourn

**Posted this 11<sup>th</sup> DAY OF DECEMBER 2017 @ 3 PM**

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**Carol Devine, City Deputy Clerk**