

**CITY OF MERRILL
COMMITTEE OF THE WHOLE
STRATEGIC PLANNING SESSION
Thursday, March 27, 2014 at 5:30 P.M.
City Hall Common Council Chambers
1004 East First Street**

AMENDED AGENDA

Per Mayor Bialecki, the following is an amended agenda

1. Call to order
2. The Committee of the Whole may convene in closed session pursuant to Wisconsin State Statutes 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, to consider negotiation of the rural fire contracts.
3. The Committee will reconvene in open session
4. Strategic long-term planning session/discussion #3, facilitated by Art Lersch
5. Public Comment
6. Adjournment

NOTE: It is possible that a quorum of the Common Council will be present at this meeting. However, no Common Council action will be taken.

Amended Agenda prepared by City Clerk Bill Heideman
Amended Agenda reviewed by Mayor Bill Bialecki

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Date and time agenda was posted: _____ *Posted by:* _____