



City Clerk's Office

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April 18, 2018

To: Members of the Common Council

From: Terri Kalan, City Clerk

Re: *Agenda for Closed Session of the Common Council* **AMENDED**

Mayor Paine has scheduled a Closed Session of the Common Council on **Tuesday, April 24, 2018 at 6:00 p.m., in Conference Room 217, 2nd Floor, Government Center**, to discuss the following item:

1. City Attorney Prell and other staff to advise the common council on its application of the city's responsible bidders ordinance to KBK Services, Inc. relevant to the anticipated fire hall construction project.

Closed under Wisconsin Statute Section 19.85 (1), which cites as follows:

(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

Upon motion and second the Council may reconvene into open session under Wis. Statute 19.85(2) to disqualify KBK Services, Inc. or to award it a contract(s) for plumbing and HVAC services on the fire headquarters project.

c: Media