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City Clerk's Office

1316 N. 14th St. Suite 200
Superior, WI 54880

Phone: (715) 395-7200
www.ci.superior.wi.us

August 21, 2018

To: Members of the Common Council
From: Terri Kalan, City Clerk
Re: *Agenda for Closed Session of the Common Council*

Mayor Paine has scheduled a Closed Session of the Common Council on **Tuesday, August 28, 2018 at 6:00 p.m., in Conference Room 204, 2nd Floor, Government Center**, to discuss the following item:

1. City Attorney Prell to provide update on Cottages of Superior litigation and to present options for potential settlement of claims.

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 take action, if any, related to closed session.

c: Media