

## **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

## Meeting Agenda - Final Common Council

Monday, August 6, 2018 6:30 PM Council Chambers

## **Special - COMMITTEE OF THE WHOLE**

- A. CALL TO ORDER
- B. ROLL CALL OF ALDERPERSONS
- C. COMMITTEE OF THE WHOLE

18-1150 Suspend the Council Rules and Convene into the Committee of the Whole

18-1154 Approval of the amendment to U.S. Venture Development Agreement

(Finance, Municipal Services & Community and Economic Development

Committees)

Attachments: USV - Amendment to Dev Agrm - FINAL - 07-27-2018 2.pdf

USV - Fully Executed Dev Agrm - 12-17-2017.pdf

USV - Original Exhibit D to 12-19-2017 Dev Agrm 1.pdf

USV - COMPARED Document - 07-31-2018.pdf

USV COW memo 080318.pdf

## D. CLOSED SESSION

18-1155 The Common Council, acting as the Committee of the Whole, will go into

closed session according to State Statute §19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties and the investing of public funds, regarding the U.S. Venture development project and then

reconvene into open session.

E. RECONVENE

18-1151 Reconvene to Common Council

F. ADJOURN

Kami Lynch, City Clerk

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.