



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI  
**SPECIAL COMMON COUNCIL MEETING**  
**MONDAY, JANUARY 29, 2024, AT 10:00 A.M.**  
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074  
Council Chambers

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**AGENDA**

1. CONVENE IN OPEN SESSION.
2. CALL MEETING TO ORDER.
3. ROLL CALL.
4. MOTION TO CONVENE IN CLOSED SESSION (working brunch) pursuant to Wis. Stats. § 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Common Council has jurisdiction or exercises responsibility, to-wit: interviews and discussions with finalists for position of new City Administrator regarding terms and conditions of employment.
5. RECONVE INTO OPEN SESSION to take action, if any, relating to closed session discussion or deliberations.
6. ADJOURNMENT

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**Special Accommodations:** *Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk's Office at (262) 284-5585. Every effort will be made to arrange accommodations for all meetings, please provide notice at least one (1) business day prior to a meeting.*

**Notice of Possible Quorum:** *Notice is hereby given that members of other governmental bodies who are not members of this council may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more members of such other governmental bodies results in a quorum of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]*