

City of Blair

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Mayor
Ardell Knutson

Clerk-Treasurer
Susan Frederixon

Special Council Meeting/Closed Session Wednesday, May 24, 2017 at 6:00 p.m.

City of Blair Council Chambers

122 S. Urberg Avenue

Blair, WI 54616

A portion of this meeting may be held in closed session per State Statute Section 19.85 (1) (c) and (1) (g)
confer with legal counsel with respect to litigation

- 1) Call the Special Council Meeting to order
- 2) Open Meeting Law Requirements verified
- 3) GVCC Expansion Building Permit/Action Item
- 4) City of Blair - Approximately \$5,000,000 Industrial Revenue Bonds (Grand View Care Center, Inc. Project)/Action Item

Information with respect to the job impact of the Grand View Care Center Project will be available at the time of consideration of the initial resolution.

INITIAL RESOLUTION REGARDING INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING FOR GRAND VIEW CARE CENTER, INC. /Action Item

RESOLUTION WAIVING THE PUBLIC BIDDING REQUIREMENTS OF WISCONSIN STATUTES SECTION 66.1103(11) (b) 1/ACTION ITEM

Move to closed session in accordance with State Statute Section 19.85(1) (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, specifically insurance claim
/Action Item

- 5) Reconvene in to Open Session to take or announce any action, if any and if appropriate, arising out of closed session.
- 5) Adjourn

Susan Frederixon/City of Blair
Clerk-Treasurer
Posted 05/23/17 4:30 P.M.