

AGENDA  
**SPECIAL MEETING**  
ALGOMA MARINA COMMITTEE  
MONDAY, January 26, 2015  
**AT CITY HALL**  
6:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
4. APPROVAL OF OR CHANGES TO THE ORDER OF THE AGENDA
5. MOTION TO CONVENE INTO CLOSED SESSION: Pursuant to Wisconsin statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to Marina fuel pre-buy price negotiations.
6. MOTION TO RECONVENE INTO OPEN SESSION
7. ACTION RESULTING FROM CLOSED SESSION
  
17. ADJOURNMENT