



# CITY OF ALGOMA

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## A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT SPECIAL BOARD MEETING

**AMENDED**

Tuesday, November 10, 2015 at 4:30 p.m.  
City Hall Council Chambers

- I. Call to Order-Roll Call.
- II. Note meeting within compliance with the open meeting law
- III. Approval of or Additions to the Agenda
- IV. Action relative to reviewed renovation bids
- V. Next Steps
- VI. Motion to go into Closed Session per WI Statutes 19.85(1) (C) to consider employment, compensation and benefits of public employee over which the governing body has jurisdiction and exercises control and pursuant to sec. 19.85(1) (e), Stats., 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.
- VII. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- VIII. Any action from closed session
- IX. Adjournment