

**SPECIAL COUNCIL MEETING  
MONDAY, JULY 28, 2008 at 3:00 P.M.  
CITY HALL  
1029 ROOSEVELT ROAD  
NIAGARA, WI 54151**

**AGENDA**

1. REVIEW STATUS OF WELL #4 AND AUTHORIZE BIDDING OF PROJECT.
2. ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(c) REGARDING PURCHASE OF LAND (NIAGARA BUSINESS PARK – DEVELOPMENT AGREEMENTS).