

**CITY OF MENASHA**  
**Closed Session**  
**City Hall-140 Main St.-Council Chambers-3rd Floor**  
July 7, 2008

**MINUTES**

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**1. CALL TO ORDER**

Meeting called to order by Mayor Merkes at 8:55 p.m.

**2. ROLL CALL/EXCUSED ABSENCES**

A. [Roll call](#)

**3. DISCUSSION**

A. [Motion to convene in closed session under Section 19.85\(1\)\(e\) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: PCI Arbitration.](#)

B. [Roll call](#)

C. [PCI Arbitration](#)

**4. ADJOURNMENT**

A. [Adjournment](#)