

AMENDED JULY 17, 2017

REVOLVING LOAN FUND MEETING

City of Edgerton
City Hall
12 Albion Street
Edgerton, WI 53534
Thursday, July 20, 2017 at:10:00 A.M.

1. Call to Order; Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted Friday, July 14, 2017.
3. Elect Chairperson.
4. Approve June 7, 2017 RLF meeting minutes.
5. Discuss and Consider City's Revolving Loan Fund Policy Amendments.
6. Closed session pursuant to Wis. Stat. 19.85(1) (e) "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." Discuss and consider Revolving Loan Fund loan to Rinehart Taxidermy and/or Rinehart Properties.
7. **Return to open session and consider taking action on items discussed in closed session.**
8. Adjourn.

Copies To: Mayor City Administrator
 All Alderpersons City Attorney
 Department Heads Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

"Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Revolving Loan Fund Committee."