

AGENDA
City of Herington
December 26, 2016
"Special Meeting"

1. Mayor Souza calls the meeting to order.
2. Roll Call.
3. Discussion of the Early Retirement Plans for Debra and Michael Wendt.
4. Consider Appointment of Mayor Souza or Ed Patton, City Manager to sign the Early Retirement Plans for both Debra (Debbie) Wendt and Michael (Mike) Wendt.

Motion: _____, Second: _____, Action: _____.

5. Adjournment of the Special Meeting held December 26, 2016 at 4:00 PM.

Motion: _____, Second: _____, Action: _____.

6. Others present.