

**CITY OF MANAWA  
JOINT SPECIAL COUNCIL/BOARD MEETING  
JANUARY 22, 2026, 6:00 PM**

There will be a Joint Special Council/Board meeting of the Manawa City Council and Town of Little Wolf Board on Thursday, January 22, 2026 at 6:00 PM at the Manawa Municipal Building to discuss dam agreement and presentation from Cedar Corporation concerning Manawa Dam project. This meeting and all meetings of this committee are open to the public. Proper notice has been posted and the local media has been notified in accordance with State Statute 19.84(1).

Logan Hass, City Clerk

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January 22, 2026, 6:00 PM**

1. Call to Order.
2. Roll Call.
3. Approval of the agenda.
4. Presentation from Cedar Corporation concerning Manawa Dam project – work to date, next steps, etc.
5. Possible Closed Session (joint and/or separate) to discuss continued contract with Cedar Corporation. The Common Council/Town Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) 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; § 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and/or . § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and then may reconvene into open session to take such action as deemed necessary.
6. Reconvene into open session.
7. Action on Cedar Corporation Manawa Dam contract.
8. Possible Closed Session (separate) to discuss intergovernmental agreement related to Manawa Dam reconstruction project. The Common Council/Town Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or

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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 and then may reconvene into open session to take such action as deemed necessary.

9. Reconvene into open session.
10. Action on Intergovernmental Agreement related to the Manawa Dam reconstruction project.
11. Adjourn.