

**REVISED**  
**MERGER ADVISORY COMMITTEE**  
**MEETING NOTICE & AGENDA**  
**WEDNESDAY, NOVEMBER 18<sup>th</sup>, 2009**  
6:00 p.m.  
Pewaukee Common Council Chambers  
W240 N3065 Pewaukee Road ~ Pewaukee, WI 53072

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- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Discussion and Possible Action Regarding Summary Notes dated October 29, 2009
- 3.0 Discussion and Possible Action on Revised Draft Ordinance
- 4.0 Discussion of Concepts for Consolidation Payments
- 5.0 Continued Discussion and Possible Action Regarding the Development of Consolidation Plan and Related Documents
- 6.0 Formation of a Sub-committee to work with the Consultants on Public Education Materials
- 7.0 Set Next Meeting Date
- 8.0 Public Comment - *Please limit your comments to 2 minutes.*
- 9.0 Adjourn

Kelly Tarczewski  
Clerk/Treasurer (11/13/2009)

**NOTICE**

It is also possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 12:00 p.m. the day of the meeting so that arrangements may be made to accommodate your request.