



**Office of the Clerk/Treasurer**

W240N3065 Pewaukee Road  
Pewaukee, WI 53072  
(262) 691-0770 Fax: 691-1798

**MERGER ADVISORY COMMITTEE  
MEETING NOTICE & AGENDA  
WEDNESDAY, NOVEMBER 19<sup>th</sup>, 2008**

6:00 p.m.

Southeastern Wisconsin Regional Planning Commission Offices  
W239 N1812 Rockwood Drive ~ Waukesha, WI 53187

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- 1.0 Call to Order
- 2.0 Introduction of Members of the Committee
- 3.0 Overview of Process to Date [Evenson]
- 4.0 Review of Proposed General Fund Budget [Gosse & LaBorde]
- 5.0 Next Steps in Process – Engage Consultant
- 6.0 Next Meeting Date - Wednesday, December 17, 2008 at 6:00 p.m. at SEWRPC
- 7.0 Adjourn

Kelly Tarczewski  
Clerk/Treasurer (11/13/2008)

**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.