



Office of the Clerk/Treasurer

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

**MERGER ADVISORY COMMITTEE
MEETING NOTICE & AGENDA
WEDNESDAY, DECEMBER 17th, 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 and Pledge of Allegiance
 - 2.0 Discussion and Possible Action Regarding SEWRPC Hiring Outside Consultants to Assist with the Merger Review Process
 - 3.0 Continued Discussion of Budget Assumptions
 - 4.0 Next Meeting Date - Wednesday, February 4, 2009 at 6:00 p.m. at SEWRPC
 - 5.0 Public Comment - *Please limit your comments to 2 minutes.*
 - 6.0 Adjourn

Kelly Tarczewski
Clerk/Treasurer (12/10/2008)

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.