



**Office of the Clerk/Treasurer**

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

**MERGER ADVISORY COMMITTEE  
MEETING NOTICE & AGENDA  
WEDNESDAY, MARCH 18<sup>th</sup>, 2009  
6:00 p.m.  
Pewaukee High School Auditorium  
510 Lake Street ~ 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 December 17, 2008 as Amended and February 4, 2009
- 3.0 Presentation of Study by Outside Consultants
- 4.0 Discussion and Possible Action Regarding Committee Recommendation(s) based on Consultant's Report
- 5.0 Schedule Next Meeting Date
- 6.0 Public Comment - *Please limit your comments to 2 minutes.*
- 7.0 Adjourn

Kelly Tarczewski  
Clerk/Treasurer (3/12/2009)

**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.