

PRELIMINARY DRAFT

**MERGER ADVISORY COMMITTEE
MEETING NOTICE & AGENDA
WEDNESDAY, SEPTEMBER 23rd, 2009**

6:00 p.m.

Pewaukee Common Council Chambers
W240 N3065 Pewaukee Road ~ Pewaukee, WI 53072

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Discussion and Possible Action Regarding Summary Notes dated August 19, 2009
- 3.0 Discussion of Studies Presented to date regarding aspects of merging the communities and utilities and Possible Action Regarding Recommendation to Governing Bodies to Move Forward with Preparation of a Specific Consolidation Plan
- 4.0 Discussion and Possible Action Regarding Scope of Work and Budget for Phase IV
- 5.0 Set Next Meeting Date
- 6.0 Public Comment - *Please limit your comments to 2 minutes.*
- 7.0 Adjourn

Kelly Tarczewski
Clerk/Treasurer (9/14/2009)

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.