

**MERGER ADVISORY COMMITTEE
MEETING NOTICE & AGENDA
WEDNESDAY, FEBRUARY 24th, 2010
4:00 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 February 4, 2010
- 3.0 Report/Discussion/Possible Action Regarding Recommendation of Ald. Hathaway to the Common Council that the Merger Advisory Committee should cease its activity and see if the City and the Village can recover any money from the public relations firm by stopping the merger process at this point
- 4.0 Discussion of Memorandum Submitted by City of Pewaukee Director of Public Works
- 5.0 Report/Discussion on Public Information Efforts
- 6.0 Report/Discussion/Possible Action on Draft Legislation
- 7.0 Report/Discussion/Possible Action on Items Related to Consolidation Plan and Ordinance
- 8.0 Report/Discussion/Possible Action Regarding the Consolidation “Playbook”
- 9.0 Report/Discussion/Possible Action Regarding the Status of Consultant Contracts
- 10.0 Report/Discussion/Possible Action Regarding Submittal of Draft Recommendation to the City Council and Village Board
- 11.0 Set Next Meeting Date
- 12.0 Public Comment - Please limit your comments to 2 minutes.
- 13.0 Adjourn

Kelly Tarczewski
Clerk/Treasurer (2/19/2010)

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.