## **NOTICE OF TOWN BOARD MEETING**

**NOTICE IS HEREBY GIVEN,** That a Town Board Meeting for the Town of New Holstein in the County of Calumet, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting will be held at: W1465 Tecumseh Road (Town Hall) in said Town on Wednesday, Dec. 11<sup>th</sup> 2013, at 7:00 P.M. for the purpose of:

- 1. Call to Order and Pledge of Allegiance.
- 2. Approval of Agenda as posted.
- 3. Approval of Minutes of the November 13th, 2013, Town Board Meeting, and the Minutes of the Budget meeting from November 13 2013.
- 4. Public Participation.
- 5. Approval of Treasurer's Report.
- 6. Approval and Payment of Town bills
- 7. Name & nominate poll workers.
- 8. Discuss & act on City NHFD contract
- 9. Discuss water testing in Town of NH.
- 10. Report on Kiel Ambulance meeting
- 11. Discuss County Highway Garage Issue
- 12. Discuss Correspondence.
- 13. Motion to adjourn.

Dated and posted this 9<sup>th</sup>. Day of December

Cheryl Heller

Cheryl Heller, Clerk