

## **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, August 12th, 2015, at 7:00 P.M. for the purpose of:

1. Call to Order and Pledge of Allegiance.
2. Approval of Agenda as posted. Closed session for the purpose of conducting interviews, 6:45 to 7:00 pm,  
Open regular meeting, closed session 8:00 to 8:15 pm, resume regular meeting till adjournment.
3. Approval of Minutes of the July 8<sup>th</sup>, 2015, Town Board Meeting.
4. Public Participation.
5. Approval of Treasurer's Report.
6. Approval and Payment of Town bills.
7. Discuss and act on Roads and Right of Ways.
8. Discuss & act on Clark Drive Wedging.
9. Discuss Fire contracts.
10. Discuss & act on new town employee.
11. Discuss Correspondence.
12. Motion to adjourn.

Dated and posted this 7<sup>th</sup> day of August, 2015.

*Cheryl Heller*

Cheryl Heller, Clerk