NOTICE OF TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN, That a Town Board Meeting for the <u>Town of New Holstein</u> in the <u>County of Calumet</u>, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting will be held at: <u>W1465 Tecumseh Road</u> in said Town on <u>Wednesday</u>, <u>Jan.13th 2016</u>, at <u>7:00 P.M.</u> for the purpose of:

- 1. Call to order and Pledge of Allegiance
- 2. Approval of Agenda as posted
- 3. Approval of Minutes of the December 9th 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 Carl Luebke drainage issue.
- 8. Discuss and act on refund of a Special Assessment Charge.
- 9. Discuss and act on Garbage contract.
- 10. Discuss and act on Permit Forms and Fees Increase.
- 11. Discuss City of New Holstein and Town of New Holstein Cooperation.
- 12. Discuss Town Building and Equipment Maintenance.
- 13. Discuss Town Organizational Meeting Duties.
- 14. Discuss Correspondence.

Dated and posted this 11th day of January 2016.

Cheryl Heller

Cheryl Heller, Clerk