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> (<u>Town Hall</u>) in said Town on <u>Wednesday</u>, <u>June 11th</u>, <u>2014</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. Open and Act on Road Bids.
- 4. Approval of Minutes of the May 14th, 2014, Town Board Meeting.
- 5. Public Participation. Paul Pethan, cat complaints.
- 6. Approval of Treasurer's Report.
- 7. Approval and Payment of Town bills.
- 8. Discuss and Act on water issues leading to ditch and shoulder erosion on Tecumseh Roads.
- 9. Discuss cell phone contract.
- 10. Discuss carpet cleaning and refrigerator in town hall.
- 11. Approval of Liquor License applications and operators licenses in the township.
- 12. Discuss Correspondence.
- 13. Motion to adjourn.

Dated and posted this 6 th day of June, 2014.
Cheryl Heller, Clerk

Posted at: W1465 Tecumseh Road, New Holstein; W505 Fur /Farm Road, New Holstein; and N126 School Street, St. Anna