

**JOINT TOWN/VILLAGE NEGOTIATION COMMITTEE MEETING
TOWN OF NEW GLARUS / VILLAGE OF NEW GLARUS
TOWN HALL – 1101 STH 69 (SWISS MISS CENTER)**

6/27/2012 6:00 P.M.

AGENDA:

1. Call to order
2. Announcement: All cell phones shall be silenced during meeting
3. Approval of Agenda
4. Approval of Minutes of 5/30/2012 Meeting
5. Review/Recommendation: Draft #3 of Cooperative Plan
6. Discussion/Recommendation: CBA Exhibit 1 – Exterior Boundary of Planning Area
7. Discussion/Recommendation: CBA Section 7 – Boundary Changes Mandated and Permitted During the Planning Period
8. Discussion/Recommendation: CBA Section 9 – Extension of Utility Services
9. Discussion/Recommendation: Timetable for Completion of Cooperative Plan
10. Discussion/Direction of Related Town/Village Comprehensive Amendments
11. Set Next Meeting Date and Agenda Items
12. Adjourn

Jim Salter, Chair

POSTED: Village Hall – 6/22/12
 Bank of New Glarus – 6/22/12
 New Glarus Post Office – 6/22/12

Lynne R. Erb, Clerk

POSTED: Town of New Glarus – 6/22/12
 Town Garage – 6/22/12
 New Glarus Post Office – 6/22/12

Patricia I. Salter, Clerk-Treasurer

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS VILLAGE BOARD OF TRUSTEES MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS VILLAGE BOARD.

PERSONS REQUIRING ADDITIONAL INFORMATIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT 527-2510.