

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

03/06/2013 6:00 P.M.

AGENDA:

1. Call to order
2. Announcement: All cell phones shall be silenced during meeting
3. Seat Replacement of Town Representative
4. Approval of Agenda
5. Approval of Minutes of 01/07/2013 Meeting
6. Consider Committee Chair Appointment
7. Discussion Existing Cooperative Boundary Agreement
 - a. Revenue Sharing Cap
 - b. Village Review of Attorney's Concerns
8. Consider and Appoint Alternate Joint Negotiation Members by Town and Village Boards
9. Consider Holding Joint Negotiation Meetings at the Town Hall for the Duration of Negotiations.
10. Set Target Meeting Schedule Through to Village Board Approval of Cooperative Boundary Agreement
11. Adjourn

POSTED: Town Hall – 02/19/2013 Keith Seward, Town Chair
 Town Garage – 02/19/2013
 New Glarus Post Office – 02/19/2013

Patricia I. Salter, Clerk-Treasurer

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS TOWN BOARD MEMBERS 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 TOWN BOARD.

PERSONS REQUIRING ADDITIONAL INFORMATIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE TOWN CLERK FOR ASSISTANCE AT 527-2390.