

# TOWN BOARD MEETING NOTICE

## REVISED

There will be a Special Meeting of the Waterford Town Board on December 27, 2012, at the Town Hall, 415 N. Milwaukee St., Waterford, Wisconsin, at 5:00 PM, for the following purpose:

- Health Contract 2013 and thereafter:

The Town Board will go into closed session under Wisconsin Statute 19.85(1)(e) for purposes of deliberation/negotiation the investment of public funds and other specified business with an entity offering to provide health coverage to the Town for 2013 and possibly thereafter because competitive and bargaining reasons require a closed session.

After concluding this closed session, the Town Board will convene in open session to potentially act upon the proposal.

- Allocating vehicle/equipment & donation funds for the police & public works
- Adjournment

Dated at Waterford, Wisconsin this 26<sup>th</sup> day of December, 2012.

Tina Mayer, Town Clerk