## Town of Whitewater Town Board Meeting and Agenda

The town board of the Town of Whitewater, Walworth County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the town board of the Town of Whitewater for Wednesday, March 12, 2014 at 7 p.m. at W8590 Willis Ray Road. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

- 1. Call to order
- 2. Roll call
- 3. Review of minutes of the February 12, 2014 town board meeting
- 4. Treasurer and Clerk reports
- 5. Supervisors reports
- 6. Sheriff's Department incident report
- 7. Discussion/Decision on winter parking signs on E. Lakeshore Drive
- 8. Discussion/Decision on Town cell phones
- 9. Discussion/Decision on State inspection required purchases
- 10. Discussion/Decision on second storage building
- 11. Discussion/Decision on road tour date
- 12. Discussion/Decision on town hall water softener
- 13. Other town business
- 14. Public input
- 15. Adjourn to Closed Session
- 16. Call to order and roll call (Closed Session)
- 17. Motion to convene into closed session pursuant to the provisions of section 19.85(1) of the Wis. Stats. to discuss/decide on Carrie Hintz's Clerk/Treasurer annual performance evaluation
- 18. Adjourn back to open session
- 19. Pay bills
- 20. Final adjournment

Dated this 10th day of March, 2014.

Meeting notice posted or published as follows: Two posting sites around the town, at the Town Hall, and on the Town of Whitewater website.

Carrie Hintz, Clerk/Treasurer