

## 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, December 14, 2016 at 7:00p.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 November 17, 2016 special town board meeting
4. Treasurer and Clerk reports
5. Supervisors reports
6. Sheriff's Department incident report
7. Discussion/Decision on Ehlen revised farm separation CSM request at N7537 McCabe (DW3600002)
8. Discussion/Decision on Enbridge MP 324.7169 Project - Town Line Rd Closure in June 2017
9. Discussion/Decision on Christmas bonuses
10. Other town business
11. Public input
12. Adjourn to Closed Session
13. Call to order and roll call (Closed Session)
14. Motion to convene into closed session pursuant to the provisions of section 19.85(1) of the Wis. Stats. to discuss/decide on Bob Harris's return to work, work assignments, and work hours
15. Adjourn back to open session
16. Pay bills
17. Final adjournment

Dated this 12th day of December, 2016

Meeting notice posted or published at the Town Hall and on the Town of Whitewater website.

Carrie Hintz, Clerk/Treasurer