

**NASHOTAH VILLAGE BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 6, 2013 - 7:00 P.M. – NASHOTAH VILLAGE HALL
N44W32950 WATERTOWN PLANK ROAD**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

OPEN MEETINGS COMPLIANCE CHECK:

ROLL CALL: Present:

Absent:

A. MINUTES: Approval of the minutes of January 2, 2013.

B. COMMUNITY COMMENTS:

C. COMMITTEE/OFFICER REPORTS: Police/LCF&R/Park/Finance/Clerk/President

D. UNFINISHED BUSINESS: None.

E. NEW BUSINESS:

1. Presentation by Waukesha County Board Chair Decker on status of Waukesha County.
2. Request to approve contract with James R. Frechette for the annual audits for 2014, 2015 and 2016.

F. TRANSMITTALS: None.

G. ACCOUNTS/CLAIMS:

ADJOURNMENT:

cmp2/1/2013

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.