

Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees February 16, 2015 at **7 p.m.** in the Pine Valley **Conference Room**. The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the January 19th meeting.
- 3). Vouchers. Aged Accounts.
- 4). Financial report. Census.
- 5). Discussion of water supply /new facility. Well pump maintenance.
- 6). Subcommittee report.
Consideration of expenditures.
- *7). Consideration of crime prevention/detection.
- 8). Adjourn.

*Closed door session pursuant to WI Stat.19.85 (1) (d).