

Town of Merton, Waukesha County, Wisconsin  
Town Board Meeting  
June 11, 2018

On Monday, June 11<sup>th</sup>, 2018 the Town Board will meet at 6:30 p.m. for the Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

- Call to Order
- Pledge of Allegiance
- Minutes of May 14, 2018 - Town Board Meeting
  
- Citizen Comments and Concerns:

Old Business:

- None

New Business:

- Consider/Act on Awarding Seal Coating Bids.
  
- Consider/Act on North Lake Veterinary Click 30<sup>th</sup> Anniversary Party August 11, 2018
  
- Consider/Act on Engineering Study on Town Hall Roof
  
- Consider/Act on 2018 Budget Amendment for Lake Patrol
  
- Consider/Act on Camera Purchase for Lake Patrol
  
- Consider/Act on the Certified Survey Map, to combine 3 parcels and re-divide into 4 parcels, approximately 78 acre, on Stone Bank Road, as requested by Peter D. Fortlage. MRTT0357-995, MRTT 0357-996, MRTT0357-997 977 and recommended by plan commission on March 21, 2018.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - Hetzel, Jackson, Luterbach, Prost
- Vouchers as Presented - Action

Close Session

- The Town Board of the Town of Merton may convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(e), Wis Stats: For deliberating or negotiating the purchasing of public properties.
  
- Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.
  
- Adjourn

**Donna Hann, Town Clerk**

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.