

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

AMMENDED 06-11-2018 @ 9:30AM

On Monday, June 11th, 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 30th 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 and recommended by plan commission on March 21, 2018.

- Consider/Act on Request for North Lake Bear Trap to play music outside and allow consumption of alcoholic beverage on part of licensed premise not enclosed within building additional dates and amended times

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.