

Town of Merton, Waukesha County, Wisconsin
Town Board Meeting
July 23rd, 2018

On Monday, July 23rd, 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 July 9th, 2018 - Town Board Meeting

- Citizen Comments and Concerns:

Old Business:

- Consider/Act on Resolution for GASB-75 Actuary Study

New Business:

- Consider/Act on Certified Survey Map to Combine Lots, W322N7693 Silver Spring Drive, as requested by Dieter Lethmate. MRTT0353-016 & MRTT0353-017 and recommended by plan commission on April 18, 2018.

- Consider/Act on the Conditional Use Permit Amendment to add parking spaces on a lot, owned by St. Teresa of Calcutta, and amend the number of parking spaces on the existing parking lot. W314N7462 Hwy 83, Hartland, Tax Key #'s MRTT0352-009-001 and MRTT 0352-002 and recommended by plan commission on July 18, 2018.

- Consider/Act on Resolution for Award of Contract for Dorn Road/Bark River Culvert Replacement.

- Consider/Act on 2018 Committee Appointments for Plan Commission Term for Committee Members.

- Consider/Act on 2018 Committee Appointments for Board of Adjustment for Committee Members.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses -Salamone
- Vouchers as Presented - Action

- 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.