

Town of Merton, Waukesha County, Wisconsin
Town Board Meeting
December 10th, 2018

On Monday, December 10, 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 November 26, 2018 - Town Board Meeting

- Citizen Comments and Concerns:

Old Business:

- Update on Next Town Board Meeting which will be January 14, 2019.

New Business:

- Consider/Act on Updating the Roof at the Town Hall.
- Consider/Act on Fire Contract with Stone Bank Fire Department.
- Consider/Act on Fire Contract with Merton Fire Department.
- Consider/Act on Replacement for existing 2006 Sterling Plow Truck for the Highway Department.
- Consider/Act on Resolution for Budget Amendments.

- Consider/Act to the Request to Update and Amend the North Lake Sand & Gravel Conditional Use Permit, as requested by Tom Halquist, located at W312N7881 Kilbourne Road, MRTT0324-991-001 & MRTT0327-997-001 as recommended by the Plan Commission on December 5, 2018.

- Consider/Act on the resolution to change the land use designation on a 5.2 acre parcel of the Patricia Leverence, N48W28320 Lynndale Road, Pewaukee, WI, property from Low Density Residential to Mixed Use. The property is located in the SE 1/4 & SW ¼ of the SE ¼ of Section 36, T8N, R18E. Town of Merton. MRTT0432-998-004 as recommended by the Plan Commission on December 5, 2018.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - None
- 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.