

Town of Merton
PO Box 128
North Lake, WI 53064

On Monday, June 24, 2019 the Town Board will meet for the Town Board Meeting at the Merton Town Hall at 6:30p.m., W314N7624 Hwy 83, North Lake, WI 53064.

- Call to Order
- Pledge of Allegiance
- Minutes of June 10, 2019 - Town Board Meeting
- Citizen Comments and Concerns:

Old Business:

- Consider/Act on Lease Extension and Modification Agreement with Lake Keesus Management District for use of Parking Lot on Lake Keesus.
- Consider/Act on Letter of Credit for Kiefer Farms Subdivision.

New Business:

- Consider/Act on 2019-2020 Alcohol Licenses per Attached List.
- Consider/Act on 2019-2020 Cigarette Licenses per Attached List.
- Consider/Act on Appointment of Board Members by Town Chairman
- Consider/Act on the Conditional Use Permit for Milwaukee Boys Club (Camp Whitcomb/Mason) to perform land-altering activities to improve an existing lake access road to conduct weed harvesting on Lake Keesus. Tax Key No. MRTT 0329-996 As Approved by Plan Commission on June 19, 2019.
- Consider/Act on Outdoor Event Permit for Our Saviors Lutheran Church for a Block Party on July 7, 2019.
- Consider/Act on Outdoor Event Permit for Lake Country Days in Stone Bank Park on August 10, 2019.
- Consider/Act on Outdoor Event Permit for Boondocks BBQ on July 4, 2019.
- Consider/Act on Awarding the Bridge Deck Repair Bid on Stone Bank Road.
- Consider/Act on Awarding the Town Hall Roof Bid.
- Consider/Act on Installing New De-Humidifier to Basement Furnace.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - Calinedo, Christen, Cummings, Cummins, Fleischman, Gaatz, Hanson, McBride, Narvaez, Smith, Van Wagner, & Yochum,
- Vouchers as Presented - Action
- Adjourn to Close Session

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)(g), Wis Stats: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or it is likely to become involved (Notice of Circumstances Giving Rise to Claim for Damages).
- 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.