



**Town of Merton, Waukesha County, Wisconsin
Special Town Board Meeting
July 12, 2021**

On Monday, July 12, 2021 the Town Board will meet at 5:00 p.m. for a Special Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, in Closed Session.

Closed Session

- The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Department).
- Reconvene to Open Session immediately following the Closed for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.
- Adjourn

NOTICE IS HEREBY GIVEN that the Town Board, County of Waukesha, will conduct a meeting for the transaction of business as is by law required or permitted at such meeting pursuant to the notice requirements of Wisconsin Statute 19.84 public notices for its regular meeting.

**AGENDA
Town Board Meeting
Monday, July 12, 2021 @ 6:30
W314N7624 Hwy 83, North Lake WI**

NOTICE IS HEREBY GIVEN that the Town Board, County of Waukesha, will conduct a meeting for the transaction of business as is by law required or permitted at such meeting pursuant to the notice requirements of Wisconsin Statute 19.84 public notices for its regular meeting.

- Call to Order
- Pledge of Allegiance
- Minutes of June 28, 2021- Town Board Meeting

Citizen Comments and Concerns:

Old Business: None

New Business:

- Consider/Act on Issuing Debt for 2021 Capital Projects.
- Consider/Act on computer and laptop purchases.
- Consider/Act on additional computer backup service from Taylor Computer Services.
- Consider/Act on Application for Committee Members to complete to be on the Committee for American Rescue Plan (ARP) Funding.
- Consider/Act on Special Event Permit for Stone Bank Car Show on August 29, 2021 At Stone Bank Community Park.
- Consider/Act on Outdoor Event Permit for Lake Country Days in Stone Bank Park on August 13 & August 14, 2021.
- Consider/Act on 2022-2023 Tax Billing Contract with Waukesha County

Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented - Action
- Quarterly report
- Journal Entries
- Adjourn

Donna Hann, Town Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Town of Merton @ 262-966-2651