



**AGENDA**  
**Town Board Meeting**  
**Monday, April 12, @ 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 March 22, 2021- Town Board Meeting

Citizen Comments and Concerns:

Old Business:

- Consider/Act on the use of the Town Hall Meeting room

New Business:

- Consider/Act on Special Event Permit for Craig Kuhtz for an outdoor beer and music tent at Kuhtz's on July 4<sup>th</sup>, 2021 from 9:00 am to 6:00 pm.
- Consider/Act on Request by Marty Iverson - on Behalf of the Monches Rec Club - for Park Participation Funding - To Purchase/Install Dugout Fencing for Safety of Players & Spectators - Tax Key MRTT 0297-976-001
- Consider/Act on Special Event Permit for Monches Rec Club, Chicken Fest on June 19<sup>th</sup>, 2021
- Consider/Act on Special Event Permit for Monches Rec Club, Land O Lake Championship Games & 100-year celebration on August 21<sup>st</sup>, 2021

- Consider/Act on Special Event Permits for Stone Bank Lions 3<sup>rd</sup> of July Festival at Stone Bank Community Park on July 3<sup>rd</sup> from 11 am to 12 am. AND 4<sup>th</sup> of July Parade in Stone Bank from 9:00 am to 1:00 pm
- Consider/Act on Conditional Use Request by Scott Severson, on Behalf of Milwaukee Ultimate Club, Inc - To Approve a Plan of Operation and Site Plan, to Operate a Private Outdoor Recreational Facility for Ultimate Frisbee and Other Outdoor Sports on Approximately 40 Acres - Located at N75W30311 Hwy VV- Tax Key MRTT0348-999-002
- Consider/Act on Resolution To Approve Seal Coating
- Consider/Act on Resolution Commemorating Years of Service to Attorney Chapman and discussion on contribution to Chapman Park.
- Discussion on Policy for Solid Waste and Recycling Options.
- Consider/Act on Certified Survey Map of Mike and Elaine Falzone, to remove an internal lot line (lot combination), Located at N82W28459 Vista Drive, Hartland. MRTT0336-036.

Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented - Action
- 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