



AGENDA
Town Board Meeting
Monday, April 11, 2022, @ 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 28, 2022 - Town Board Meeting

Citizen Comments and Concerns:

Old Business: None

New Business:

- Consider/Act on Appointing Curtis Podd to the Board of Adjustments.
- Consider/Act on Resolution in Support of the Town of Lisbon Incorporation
- Consider/Act on Seal Coat Bid for 2022.

Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented - Action

Immediately following Board Meeting On Monday, April 11, 2022 the Town Board will meet for a Special Town Board Meeting with Waste Management 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 (Garbage/Recycling Contract).
Consider/Act on closed session with Waste Management
- Reconvene to Open Session immediately following the Closed Session for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.
- 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