



Amended 8-19-2022 @ 9:00 am

**AGENDA**  
**Town Board Meeting**  
**Monday, August 22, 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 August 8, 2022- Town Board Meeting

Citizen Comments and Concerns:

Old Business: None

New Business:

- Update on Town of Merton Referendum Question Results from the August 9<sup>th</sup> Election.
- Consider/Act on Trick or Treat Date & Time Policy
- Consider/Act on Special Event Permit at Hanson's Pub Barn.
- Consider/Act on Updating Boundary Agreement with the Town of Oconomowoc

Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented - Action

**Immediately following Board Meeting On Monday, August 22, 2022 the Town Board will meet for a Special Town Board Meeting with Western Lakes and then with Town Attorney Tracy Murn 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 Contract).

- Reconvene to Open Session immediately following the Closed Session for Possible Additional Discussion and Action Concerning the Matters Conducted 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 (Eminent Domain by Easement).
- 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