

# AGENDA Town Board Meeting Monday, April 24,2023 Immediately following the Annual Meeting 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
- Minutes of April 10, 2023- Town Board Meeting

### Citizen Comments and Concerns:

### Old Business:

### **New Business:**

- Consider/Act on Conditional Use Permit Request to operate a Bed and Breakfast Facility at W326N6611 Sylvian Drive, Town of Merton, as requested by Edward and Daneen Meissner, property owners. Property is Zoned R-1, Residential and C-1. TAX KEY MRTT 0367-985 approved by Plan Commission on April 5, 2023.
- Consider/Act on the Certified Survey Map to approve lot line changes and to remove an existing easement for a parcel across the street as requested by Charlotte and Amy Thomas, N64W31243 Beaver Lake Road, Hartland, WI 53029 TAX KEY MRTT 0372-042 and MRTT 0372-041 approved by Plan Commission on April 5, 2023.
- Consider/Act on Outdoor Event Permit for Boondocks BBQ, Burgers, & Brews on May 6<sup>th</sup>, 2023 for Backroads Cruise 2023.
- Consider/Act on Outdoor Event Permit for Boondocks BBQ, Burgers, & Brews on May 19-21 for Anniversary.
- Consider/Act on Outdoor Event Permit for 2023 Music Schedule for Bear Trap.
- Consider/Act on Approval of Plan Commission Members and Board of Adjustment Members Term Renewal for 2023.
- Consider/Act on Approval of Current Treasurer Appointment for Two Years.

# 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