

# AGENDA Town Board Meeting Monday, January 22, @ 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 January 8, 2024 Town Board Meeting

## Citizen Comments and Concerns:

## Old Business: None

### New Business:

- Consider/Act on Approval of Neil Boettcher and Larry Stover to the Town Hall Library Board according to Wis Stats. 43.53 Municipal Library Board Composition.
- Consider/Act on Agreement for the Operation of the Lake Country Municipal Court.
- Consider/Act on the repeal and amendment of Ordinance 1.11 Municipal Court and Municipal Judge to add the City of Delafield.
- Consider/Act on Repealing and Re-Create Ordinance 17.29 Swimming Pools.
- Consider/Act Creating 17.03 and 17.44 (1) (a) (11) Recreational Chicken Activities.
- Consider/Act on Special Event for Frosty Fest @ Hanson's Pub February 2, 2024.
- Consider/Act on 2024 mileage reimbursement rate.
- Consider/Act on Amending Resolution 100416 to Redistrict Ward Boundaries date October 4, 2021 to add properties added from the Town of Oconomowoc.

- Consider/Act on Fire Fee Correction on Parcels with incorrect outbuilding square footage charges.
- Consider/Act on Garbage Fee Correction

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