

# AGENDA Town Board Meeting Monday, May 13, 2024, Immediately following the Special Meeting of the Electors

# 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 April 22, 2024- Town Board Meeting

## Citizen Comments and Concerns:

Old Business: None

### New Business:

- Consider/Act on the Certified Survey Map to add a strip of land to existing parcel, at N67W33525 County Road K, Roadhouse Customs LLC as requested by Tom Evert, Tax Key # MRTT0363-099-001 and approved by Plan Commission on May 5, 2021.
- Consider/Act on new Class "B" Beer and "Class B" Liquor Licenses to be issued from May 14 to June 30, 2024 to: Keith Singsheim, Agent, Django Jingos LLC, W297N2081 Glen Cove Rd, Pewaukee, WI 53072; Doing Business As Woodys Bar & Grill. W314N7788 Kilbourne Rd, Hartland Wi 53064
- Consider/Act on Outdoor Event for Lake Keesus Advancement Association Annual Meeting & Supper.
- Consider/Act on the Certified Survey Map to combine 2 parcels of record to construct a single-family residence on, Road L, Hartland, WI by David & Cathi Simon, 1620 Valley Road, #205, Oconomowoc, WI 53066 TAX KEYS MRTT 0364-031 and MRTT 0364-032 and approved by Plan Commission on April 3, 2024.

- Consider/Act on Resolution to Vacate and Discontinue a Portion of Reddelien Road abutting properties located at W322N7498 Reddelien Road (Tax Key No.: MRTT0356012), W322N7492 Reddelien Road (Tax Key No.: MRTT0356011), W322N7488 Reddelien Road (Tax Key No.: MRTT0356010001), W322N7478 Reddelien Road (Tax Key No.: MRTT0356009), including the revision of title as to vacated public way.
- Consider/Act on Parking Agreement with Frank R. Moebius and Jill Moebius located at W322N7492 Reddelien Road, Hartland, WI 53029, (Tax Key No. MRTT0356011) contingent on updating Certified Survey Map.
- Consider/Act on Resolution to Vacate and Discontinue a Portion of Beaver View Road, a segment of public way that has no utility and the land can be used by the abutting owners; located at N61W30697 Beaver View Road (Tax Key No.: MRTT0394982).
- Consider/Act pursuant to Wis. Stat. 60.10(2) to authorize the Town Board to transfer of Town of Merton Real Property located near Beaver View by Quit Claim Deed and to become part of, Tax Key MRTT 0394982.
- Consider/Act on Driveway Easement Agreement on Beaver View between all property owners and the Town of Merton.
- Consider/Act on Termination of Road Easement Agreement between Town of Merton and Matthew R. Bong & Suzannah M. Bong.

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