

# AGENDA Town Board Meeting Monday, June 23, 2025, @ 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 June 9, 2025 Town Board Meeting

## **Citizen Comments and Concerns:**

### Old Business:

- Consider/Act on an appointment for Plan Commission.
- Discussion on updates to Town Hall offices and Possible action.

#### New Business:

- Consider/Act on request from Lou Gastrow for one Garbage/Recycling charge on MRTT 0394992 which has two addresses for two residences.
- Consider/Act on Outdoor Event for Stone Bank Lions Annual 4<sup>th</sup> of July Parade and Festival at Stone Bank Community Park.
- Consider/Act on Outdoor Event for Parking on Flynn Road.
- Consider/Act on the request for a Conditional Use Permit for the Construction of an In-law unit addition to the principal structure at N55W33169 Terrace Drive, Nashotah; Kristen and Anthony Ludtke. TAX KEY MRTT 0409-026. Approved by Plan Commission on June 4, 2025.
- Consider/Act on Renewing the Audit Contract with Baker Tilly.

• Consider/Act on Levy Limit Resolution Allowing the Town of Merton to utilize the levy limit exceptions provided in §66.0602(3)(h), Wis. Stats that allows a municipality to exceed its levy limit to fund fire and/or EMS Services if needed

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