

# AGENDA Town Board Meeting Monday, Sept 22, 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 September 2, 2025 Special Board Meeting, September 8, 2025 Town Board Meeting and Minutes of September 10, 2025 Joint Owners Meeting with Western Lakes.

### Citizen Comments and Concerns:

### Old Business:

### **New Business:**

- Review Establishing the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee on the 2025 Tax Bill
- Consider/Act on Resolution to Borrow \$1,426,000 for the 2025 for the purchase of Highway Equipment, Fire Capital, Town Hall Remodeling and Road Projects, etc.
- Consider/Act on Refunding Garbage/Recycling Charge for Valley Rod and Gun Club.

## Clerk, Board, Highway, Treasurer and Attorney Reports -

Vouchers as Presented - Action

On Monday, September 22, 2025 the Town Board will meet immediately following the regular Town Board Meeting for a Special Town Board Meeting in Closed Session.

### **Closed Session**

• The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) consider employment, promotion, compensation or

performance evaluation of any public employee over which the governmental body has jurisdiction or exercised responsibility.

- Reconvene to Open Session immediately following the Closed 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