

Town of Merton
PO Box 128
North Lake, WI 53064
Amended

On Monday August 28, 2017, the Town Board will meet at 6:30 pm for a Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

Preparation: 6:00p.m.

- Call to Order
- Pledge of Allegiance
- Minutes of August 14, 2017
- **Citizen Comments and Concerns:**

Old Business:

- Consider/Act on Resolution Repealing Resolution No. 111307B and Exempting the Town of Merton Treasurer from Giving a Bond pursuant to §70.67(1), WIS. STATS.
- Consider/Act on Changes to Ordinance 9.01 Discharge of Firearms and Use of Bow & Arrow.

New Business:

- Consider/Act on Resolution Amending the 2017 Budget
- Consider/Act on Milwaukee Polo Club's 2017 Application for Permit for a Controlled Hunt of geese at the Milwaukee Polo Club Grounds.
- Consider/Act on 2017 Library Resolution to exempt Town of Merton from Waukesha County Library Levy.
- Consider/Act on the Recommendation of the Plan Commission to Waukesha County for After the Fact Land Altering Conditional Use Permit, as requested by John Gehl, on behalf of the Faye Gehl Conservation Foundation, Inc., N68W32290 CTH "K", MRTT0361-987-001
- Consider/Act on Certified Survey Map (CSM1) to divide 34 acres, located on Beaver Lake Road, into 3 new parcels, as requested by Rick & Ann Schwalbe, W294N7220 Tamron Lane, Hartland, WI Tax Key MRTT0376-998.
- Consider/Act on Certified Survey Map (CSM2) to divide 20 acre parcel, Lot 2 of CSM (CSM1), located on Beaver Lake Road, into 3 parcels, as requested by Rick & Ann Schwalbe. Tax Key MRTT0376-998
- Discussion on Town Notices and recent changes with the Lake Country Reporter.

Clerk, Board, Treasurer, Highway and Attorney Reports -

- Operator's Licenses - Zirbel, Schliepp, Knowles
- Vouchers as Presented - Action
- Adjourn

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.