Town of Merton PO Box 128 North Lake, WI 53064

On Monday February 27, 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 February 13, 2017 Town Board Meeting
- Citizen Comments and Concerns:

<u>Consent Agenda:</u> (Items listed under the consent Agenda are considered in one motion unless a Town Board Member requests that an item be removed from the Consent Agenda and addressed separately)

• Consider/Act on 2017 Bluesfest, W335N6939 Stonebank Rd/Parking lot on June 23 & 24 locating in tent in North Parking Lot.

Old Business: None

New Business:

• Update and discussion on Restroom/Improvements at Stone Bank Park

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses None
- Journal Entries as Presented None
- Vouchers as Presented Action
- Future Agenda Items
- 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.