Town of Merton, Waukesha County, Wisconsin

Town of Merton PO Box 128 North Lake, WI 53064

On Tuesday, December 13, 2016, the Town Board will meet immediately following the Special Town Meeting of the electors at 6:30 pm for a Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

- Call to Order
- Pledge of Allegiance
- Minutes of November 29, 2016 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)

• None

Old Business:

• None

New Business:

- Consider/Act on Write off of Delinquent Personal Property Tax
- Consider/Act on Certified Survey Map for Combining Parcels, as Requested by Thomas Bernklau on Behalf of Jerry Morse, Hasslinger Drive. Tax Key MRTT0405-010-001.
- Consider/Act on Resolution for Replacement of the 2004 Sterling Truck.
- Consider/Act on Fire Contract with Stone Bank
- Consider/Act on Acceptance of the Resignation of The Town Treasurer.
- Consider/Act on Appointment of a Deputy Treasurer

Clerk, Board, Highway and Attorney Reports:

- Operator's Licenses: None
- Journal Entries as Presented: None
- 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.