

Town of Merton
PO Box 128
North Lake, WI 53064

On Monday September 26th, 2016, 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 Sept 12, 2016 - Town Board Meeting
- Minutes of Aug 22, 2016 - Board of Review

- **Citizen Comments and Concerns:**

Consent Agenda: (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 Company for Audit Services for the Town of Merton.

- Consider/Act on new sign for Oconomowoc River Conservancy.

- Consider/Act on approval for existing Temp Position approved in May, 2016 to be Permanent Part Time.

- Consider/Act on Garbage Rate for 2017.

- Consider/Act on Assessor Contract with Grota Appraisals, LLC.

- Consider/Act on 2016 Library Resolution to exempt Town of Merton from Waukesha County Library Levy.

- Consider/Act on an Ordinance Update to Authorize Town Clerk to Issue Picnic Licenses.

- Consideration of Trick or Treat Hours - Suggested Sunday, Oct. 30th, from 5 - 8:00 p.m. - Action

- Consider/Act on setting dates for Budget Workshop

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses:
- 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.