

Town of Merton  
PO Box 128  
North Lake, WI 53064

Amended 9-9-2016 @ noon

On Monday September 12<sup>th</sup>, 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 Aug 22<sup>th</sup> 2016 - Town Board Meeting
- **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)

Old Business:

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New Business:

- Discuss Proposal from Johnson Block and Company for Audit Services for the Town of Merton.
- Consider/Act on Milwaukee Polo Club's 2016 Application for Permit for a Controlled Hunt of geese at the Milwaukee Polo Club Grounds.
- Consider/Act on Special Event for Lake Country Fest - Stone Bank Community Park & Rec on October 1, 2016.
- Consider/Act on Rental Agreement with Stone Bank Fire Department.
- Consider/Act on Special Event for St Teresa of Calcutta Parish on September 25, 2016.
- Consider/Act on Clerk doing Voter Registration table @ Harvest Feast & Lake Country Fest.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses: Judkins, Schmitz, Suedbeck, Draughon & Jezo
- 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.