

Town of Merton
PO Box 128
North Lake, WI 53064

On Monday January 11th, 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 December 14th, 2015 - Special Town Board Meeting
- Minutes of December 14th, 2015 - 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)

None

Old Business:

- Consideration of MCFD 2016 Budget - Action

New Business:

- Consideration of Village of Sussex Police Citation Administration Contract - Action
- Consideration of the Conditions for Winter Parking, Access, and Regulations, Northwoods Dr. - Action
- Consideration of Recommended Conditions to Amend the North Lake Yacht Club Addendum to Conditional Use Permit, to Provide Winter Lake Access - Northwoods Dr. - MRTT 0350-990 - Action
- Consideration to Adopt the IRS Standard Mileage Rate of \$0.54 per mile for the 2016 calendar year - Action

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - Treul, Felsher - Action
- Journal Entries as Presented - None
- Vouchers as Presented - Action
- Future Agenda Items
- Adjourn

Nathan Bright
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.