On Monday, May 13<sup>th</sup>, 2019 the Town Board will meet to adjourn the Board of Review at 6:30p.m. At the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI 53064.

- Call to order by Chairman Klink
- Adjourn Board of Review until August 12, 2019
- Adjourn

Town of Merton PO Box 128 North Lake, WI 53064

On Monday, May 13<sup>th</sup>, 2019 the Town Board will meet for the Town Board Meeting at the Merton Town Hall at 6:30p.m., W314N7624 Hwy 83, North Lake, WI 53064.

- Call to Order
- Pledge of Allegiance
- Minutes of April 22, 2019 Town Board Meeting
- Citizen Comments and Concerns:

## Old Business:

• Consider/Act on Lease Extension and Modification Agreement with Lake Keesus Management District for use of Parking Lot on Lake Keesus.

## **New Business**

- Consider/Act on Banner Purchase.
- Consider/Act on Outdoor Event for Kuhtz General Store -
  - Out Door Birthday Party; June 1<sup>st</sup>.
  - o Blues Fest; June 21st & 22nd.
  - o 4<sup>th</sup> of July Beer Tent; July 4<sup>th</sup>.
  - Pink Heals Motorcycle Ride Fundraiser; July 27<sup>th</sup>.
- Consider/Act on Ordinance to Repeal and Re-Create \$14.01 of the General Code of Ordinance of the Town of Merton Relating to Building Codes.
- Consider/Act on Cancelling Board Meeting on the fourth Monday, due to Memorial Day, May 27, 2019 being the fourth Monday.

## Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses Clancy and Ness
- 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.