Town of Merton PO Box 128 North Lake, WI 53064

On Monday, April 23rd, 2018 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 13, 2018
- Adjourn

On Monday, April 23rd, 2018 the Town Board will meet following the Board of Review for the Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

- Call to Order
- Pledge of Allegiance
- Minutes of April 9, 2018 Town Board Meeting
- Citizen Comments and Concerns:

Old Business:

None

New Business:

- Consider/Act on Lake Country Lions Club for Lions 4th Fest, July 3 & 4, 2018.
- Consider/Act on Monches Rec Club 19th Annual Chicken Fest, June 16, 2018.
- Consider/Act on Monches Rec Club Irish Night, August 3, 2018.
- Consider/Act on Condominium Plat as requested by Pat Downing. MRTT0341-977
- Consider/Act on Certified Survey Map to divide approximately 2.4 acres into 2 lots on Hwy 83, as requested by Brian Gilmore. MRTT 0420993 & CHQV0420008
- Consider/Act on Letting out Bids for GASB-75 Actuary Study

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses None
- Vouchers as Presented Action

Close Session

- The Town Board of the Town of Merton may convene, upon passage of the proper motion, into Closed Session pursuant to \$19.85(1)(e), Wis Stats: For deliberating or negotiating the purchasing of public properties.
- The Town Board of the Town of Merton may convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(g), Wis Stats: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or it is likely to become involved (Notice of Circumstances Giving Rise to Claim for Damages)
- Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.
- 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.