

Town of Merton, Waukesha County, Wisconsin  
Town Board Meeting  
August 27<sup>th</sup>, 2018

On Monday, August 27<sup>th</sup>, 2018 the Town Board will meet at 6:30 p.m. for the Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

- Call to Order
- Pledge of Allegiance
- Minutes of August 13, 2018 - Town Board Meeting
  
- Citizen Comments and Concerns:
  
- Presentation on Swallow School District Referendum

Old Business:

- Discussion and Action on Location for Lake Country Municipal Court (Authorize Representative to Vote Yes for City of Oconomowoc Police Department Building)

New Business:

- Consider/Act on the Request for a Conditional Use Permit (P-1, Public District), to operate a vocational training/employment facility for individuals with disabilities, at the Pantheon Building on Hwy C, formerly the Inspirio building, as requested by Rick Block. MRTT0364-990 and recommended by plan commission on August 15, 2018.
- Consider/Act on 2017 Library Resolution to exempt Town of Merton from Waukesha County Library Levy.
- Consider/Act on Trick or Treat Hours - Suggested Saturday, Oct. 27th, from 5 - 8:00 p.m.
- Consider/Act on Engineering Firm for Camp Whitcomb Road 2019 Project.
- Consider/Act on Bidding out a 3 or 5 year Engineering Contract.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - None
- Vouchers as Presented - Action

Closed Session

- The Town Board of the Town of Merton will enter, by roll call vote, into Closed Session pursuant to State Statute §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Stone Bank Fire Department).
- 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.