

Town of Merton
PO Box 128
North Lake, WI 53064

On Monday, June 10, 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 May 13, 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 Lake Country Lions Club for Lions 4th Fest, July 4th, 2019.
- Consider/Act on request to have a temporary living space at W335N6544 Lakeview Dr, Oconomowoc according to Ordinance Chapter 17.27 (2) Permit Restrictions.
- Consider/Act on request to use Oconomowoc River Conservancy Park for a Day of Service and Overnight Event.
- Consider/Act on refund of garbage collection charge on 2019 real estate tax bill for Stone Bank Market.
- Consider/Act on Resolution write off unpaid personal property for RMA Construction and Mr. Tree & Landscaping.
- Consider/Act on Amending General Code of Ordinances of the Town of Merton Relating to Notice of High Water Conditions.
 1. Chapter 20.04(6)(d)2.
 2. Chapter 20.045(6)(d)4.
 3. Chapter 20.05(2B)(c).
 4. Chapter 20.06(2A)(c).
- Consider/Act on Special Event Permit for Milwaukee Polo Club
 1. Milwaukee Ultimate Club Tournament, August 17-18, 2019.
 2. Ultimate Frisbee Tournament, October 5-6, 2019.
 3. Soccer Tournament, October 12-13, 2019.

- Consider/Act on the Final Plat for Kiefer Farms Subdivision to develop property into 8 lots using the Residential Cluster Development Design per Zoning Code §17.59 Tax Key MRTT 0422-985 as approved by Plan Commission on February 20, 2019.
- Consider/Act on Letter of Credit for Kiefer Farms Subdivision.
- Consider/Act the Certified Survey Map, CSM to re-configure 2 Lots, created by Court Order, located on Pleasant View as Requested by Joyce Anderson and Glenn Schmidt. MRTT0405-960 & MRTT0405-960-001 as approved by Plan Commission on June 5, 2019.
- Consider/Act the Certified Survey Map, CSM to divide 10.76 acres into two lots, as requested by Rob Miller, on behalf Dan Buehrle, N83W31141 Kilbourne Road. MRTT 0324-994 as approved by Plan Commission on June 5, 2019.
- Consider/Act on Amending General Code of Ordinances Chapter 14.02 of the Town of Merton Relating to Fences.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses to June 30, 2019 - Dieball, Essig, Iverson, Lochmann, and Vogeltanz
- Operator's Licenses July 1, 2019 to June 30, 2020 - Talbot and Thusius
- 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.