# Town of Merton, Waukesha County, Wisconsin Town Board Meeting, February 10, 2020 Amended

On Monday, February 10, 2020 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 January 27, 2020 Town Board Meeting
- Citizen Comments and Concerns:

#### Old Business:

None.

### **New Business:**

- Consider/Act on Request for Capital Payment to Western Lakes Fire District.
- Discussion on Moose Lake
- Consider/Act on the Request of Marty Iverson, on behalf of the Monches Rec Club, for funds available through the Town of Merton Park Participation Program As Recommended by Plan Commission on February 5, 2020.
- Consider/Act on Positive Pay Program with Bank Five Nine formally known as First Bank Financial Center.
- Consider/Act on Awarding the Engineering Services for Hoff Road and Hoff Lane.

## Clerk, Board, Highway, Treasurer, and Attorney Reports -

- Operator's Licenses None
- Vouchers as Presented Action
- 4<sup>th</sup> guarter 2019 budget to actual report Action
- 4th quarter 2019 journal entries 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.