



AGENDA
Town Board Meeting
Monday, January 25, 2021, @ 6:30
W314N7624 Hwy 83, North Lake WI

The Board 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 (Town Attorney).

- Reconvene to Open Session immediately following the Closed for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.

NOTICE IS HEREBY GIVEN that the Town Board, County of Waukesha, will conduct a meeting for the transaction of business as is by law required or permitted at such meeting pursuant to the notice requirements of Wisconsin Statute 19.84 public notices for its regular meeting.

- Call to Order
- Pledge of Allegiance
- Minutes of January 11, 2021 - Town Board Meeting

Citizen Comments and Concerns:

Old Business: None

New Business:

- Consider/Act on approving Town Attorney.
- Certified Survey Map - To Combine Lots 3, 4, & 5 in the Lake Bluff Estates Subdivision and Re-Divide into 2 Lots - Requested by Greg Gardetto - W311N6911 Club Circle W - MRTT0369-003, MRTT0369-004 & MRTT0369-005 - as approved by plan commission on December 16, 2020.
- Discussion on Employee hand book.
- Consider/Act on approving Kathy Haberman to Plan Commission

Clerk, Board, Highway and Attorney Reports -

- Vouchers as Presented - Action
- Budget Amendments as Presented -Action
- Adjourn

Donna Hann, Town Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Town of Merton @ 262-966-2651