



WISCONSIN

## AGENDA

### Town Board Meeting Monday, August 23, @ 6:30 W314N7624 Hwy 83, North Lake WI

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 August 9, 2021- Town Board Meeting

#### Citizen Comments and Concerns:

Old Business: None

#### New Business:

- Consider/Act on Town Engineer.
- Consider/Act on Trick or Treat Date and Time.
- Consider/Act on Library Resolution to exempt Town of Merton from Waukesha County Library 2020 Levy for 2021 Purposes.

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

- Vouchers as Presented - Action
- Adjourn

#### Closed Session

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