



**Town of Merton, Waukesha County, Wisconsin
Special Town Board Meeting
September 13, 2021**

On Monday, September 13, 2021 the Town Board will meet at 5:30 p.m. for a Special Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, in Closed Session.

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

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.

**AGENDA
Town Board Meeting
Monday, September 13, @ 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 23, 2021- Town Board Meeting

Citizen Comments and Concerns:

Old Business: None

New Business:

- Consider/Act on the CSM to split approximately 214 acres into 3 parcels, as requested by Sarah Newkirk on behalf of Dalton Dale Properties, LLC, W319N9210 State Road 83, Hartland, WI 53029 Tax Key # MRTT 0302-999
- Consider/Act on Bernadette Mesenbrink for the open position at the Town Hall Library Board.
- Consider/Act on Pamela Queoff to replace Kathy Haberman on the Town of Merton Plan Commission.
- Consider/Act on Outdoor Event for Stone Bank Park, Stone Bank Fall Fest on September 25, 2021.
- Consider/Act on Ordinance to Amend Boundaries of the R-3 Residential District and C-1, Conservancy as Shown on the District Zoning Map, Town of Merton, Waukesha County, Wisconsin (Kim Thompson Property), Tax Parcel No MRTT 0364.988.
- Consider/Act on purchasing vacant land MRTT MRTT0297008 from Waukesha County.
- Consider/Act on Police Citation Administrative Support Services Contract Village of Sussex and Town of Merton - 2022 to 2024

Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers 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