



AGENDA **AMENDED 9-24-2021 @ 10 AM**
Town Board Meeting
Monday, September 27, @ 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
- Minutes of September 13, 2021- Town Board Meeting

Citizen Comments and Concerns:

Old Business:

- Consider/Act on Engineering Contract

New Business:

- Consider/Act on Certified Survey Map To Combine Legal Descriptions into 1 Legal on an Existing Lot of Record Currently Under One Tax Key on Park Drive - Requested by Jeff Kubisch - W288N8097 Park Drive - Tax Key MRTT0335-050-001 approved by Plan Commission on August 4, 2021.
- Consider/Act on the Certified Survey Map to combine 2 lots of record (Lots 10 & 11 Maple Grove Subdivision) into one legal description, W283N7931 Keesus Road, as requested by Jill Michals. Tax Key # MRTT0337-009 approved by Plan Commission on September 1, 2021.
- Consider/Act on Outdoor Event at Bear Trap for a Fall Car Show on October 3, 2021.
- Update from Merton Fire Department on North Lake Fire Station.
- Consider/Act on Fee in Lieu of Tank for the Preserve at Beaver Lake Subdivision.
- Consider/Act on Partial Refund of Financial Guarantee for Legacy Hills Subdivision, Steve Nachreiner.
- Consider/Act on Refunding Deposit held for the Schwalbe Single Family Development.

- Consider/Act on Acceptance of Public Improvements by Kiefer Farms Development by Resolution.
- Consider/Act on Prosecutor Attorney Fees with Attorney Ek.
- Consider/Act on Hartland Fire Department Contract for 2022
- Consider/Act on Wards for the Town of Merton.

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