



**AGENDA**  
**Town Board Meeting**  
**Monday, November 8, @ 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 October 4, 2021- Town Board Meeting
- Minutes of October 25, 2021- Town Board Meeting

Citizen Comments and Concerns:

Old Business:           None

New Business:

- Presentation from Mark Theisen on North Lake Dredging Project.
- Consider/Act on Request from Dennis Lindl regarding garbage/recycling charges for MRTT 0364-968 & MRTT 0364-969.
- Consider/Act on Outdoor Event for Stone Bank Tree Lighting & Santa @ Kuhtz on December 11, 2021 from 4:00 to 8:00 p.m.
- Consider/Act on Service Agreement with The Humane Animal Welfare Society (aka HAWS) for 2022, 2023 and 2024.
- Consider/Act on the Amendment to the Conditional Use Permit of Halquist Stone Company, Inc. (owner), W312N7881 Kilbourne Road, seeking renewal of their existing Conditional Use Permit to operate a quarry f/n/a North Lake Sand and Gravel. Tax Key # MRTT0324-991-002 & MRTT0327-997-001. Approved by plan commission on November 3, 2021.
- Discussion on the Western Lakes Fire/EMS Staffing and Funding Sustainability Committee.

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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