

AGENDA Town Board Meeting Monday, December 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 December 13, 2021- Town Board Meeting
- Minutes of December 20, 2021 Special Meeting

Citizen Comments and Concerns:

Old Business:

- Discussion and Possible Action on contract with Merton Fire Department.
- Discussion and Possible Action on Employee Hand Book.
- Discussion and Possible Action on Town Ordinances on Fees.

New Business:

- Consider/Act on bid for Engineering Services for Kilbourne Road Project.
- Consider/Act on Purchase of Pickup Truck.
- Consider/Act on the request Certified Survey Map to recreate two parcels originally part of The Preserve at Beaver Lake Subdivision, Fairview Lane, as requested by Tamara Marek Tax Key #MRTT0375-078-001 as approved by plan commission on October 20.
- Consider/Act on New Building Inspector and Inspector Resolution

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