

Town of Merton Board of Review Monday, May 9th, 2022, @ 6:30 W314N7624 Hwy 83, North Lake WI

On Monday, May 9th, 2022 the Town Board will meet to adjourn the Board of Review at 6:30p.m. At the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI 53064.

- Call to order by Chairman Klink
- Adjourn Board of Review until August 8th, 2022
- Adjourn

AGENDA Town Board Meeting Monday, May 9, 2022, Immediately following the Board of Review 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 April 25, 2022 Town Board Meeting

Citizen Comments and Concerns:

Public Comment on Current and Future Garbage/Recycling Service:

Old Business:

- Presentation from Waste Management for Future Garbage/Recycling Service
- Presentation from GFL for Future Garbage/Recycling Service

New Business:

- Consider/Act on Farmers Market Ave Marie Farms.
- Consider/Act on the Re-zone request of Tall Pines Conservancy, to amend the
 District Zoning Map to revise boundaries of the C-1 Conservancy (Floodplain)
 Overlay District to allow the 1,500-foot portion of Mason Creek to be realigned
 on property located on Pleasant View Road. Tax Key MRT T0310-998-008.
 Approved by Plan Commission on April 6, 2022.

- Consider/Act on a Subdivision, to divide 52.3 acres into 4 parcels by Certified Survey Map, Stone Bank Road and Petersen Road, as requested by Mary Hanson, on behalf of the NORSKI4 LLC. Tax Key # MRTT 0316-998-005. Plan Commission review on May 9, 2022.
- Consider/Act on the Certified Survey Map to combine 2 lots of record (1/2 of Lot 15 and 1 /2 of Lot 16, in Becker's Lake View Park) into one lot on N64W33771 and N64W33775 Lakeview Drive, as requested by Joshua and Morgan Larson Feldman, on behalf of the Feldman Family Trust, 534 Glencrest Dr, Solana Beach, CA 92075 Tax Keys # MRTT 0363-023 & MRTT 0363-024. Approved by Plan Commission on April 6, 2022.
- Consider/Act on Appointment of Plan Commission and Board of Adjustment Members.
- Winter Recap from the Highway Department.

Clerk, Board, Highway, Treasurer and Attorney Reports -

Vouchers as Presented - Action

Immediately following Board Meeting On Monday, May 9th, 2022 the Town Board will meet for a Special Town Board Meeting 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 Contracts)
- Reconvene to Open Session immediately following the Closed Session 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