



AGENDA amended 8-4-2022
Town Board Meeting, Monday, August 8, 2022,
Immediately following the Board of Review or beginning at 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 July 25, 2022 - Town Board Meeting

Citizen Comments and Concerns:

Old Business: None

New Business:

- Consider/Act on - Consider/Act on the Land Altering Conditional Use Permit, to conduct land altering activities on approximately 104.5 acres, located at the SW corner of Beaver Lake Road and CTH "E" adjacent to Beaumont Lane (with 108,900 SF of disturbance) to construct a pond, as requested by Mark Bell, on behalf of Beaumont Farm Legacy, LLC. TAX KEY MRTT0393-999
- Consider/Act on the Land Altering Conditional Use Permit, for purposes of grading dredging, placement of clean fill, topsoil removal and channel improvement for North Lake improvement, work to be done on the North Lake Sand and Gravel Property, W312N7881 Kilbourne Road, as requested by Mark Theisen, W315N7293 State Road 83, on behalf of the North Lake Management District. TAX KEY MRTT 0324-991-002
- Consider/Act on Outdoor Event for Harvest Fest on September 17, 2022 by the North Lake Rec Club.
- Consider/Act on Outdoor Event for Stone Bank Community Park Celebration of Life on August 20, 2022.
- Consider/Act on Appointing Jim Schneider Board of Adjustment Chairman.
- Update of a new dividend program for Waukesha County's recycling fund with participating municipalities.
- Consider/Act on Mutual Cooperation Agreement with Waukesha County on the Housing and Community Development Act & the National Affordable Housing Act

Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented - Action
- Quarterly report
- Journal Entries
- 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