



**AGENDA**  
**Town Board Meeting**  
**Monday, September 26, 2022, @ 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 September 12, 2022 - Town Board Meeting

Citizen Comments and Concerns:

Old Business:

- Consider/Act on Library Resolution to exempt Town of Merton from Waukesha County Library 2022 Levy for 2023 Purposes.

New Business:

- Consider/Act on the Certified Survey to redivide 2 existing parcels into two more uniform rectangular lots, Beaver Lake, N57W30678 & N57W30688 County Hwy K, Hartland, WI, as requested by Craig Caliendo of Castor, LLC, on behalf of Sam J. Scaffidi 2002 Rev Trust. TAX KEYS MRTT 0395-979-001 & MRTT 0395-979. Approved by plan commission on 9-7-2022.
- Consider/Act on contract with GLF for future town wide garbage collection.
- Consider/Act on Resolution Establishing the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee.
- Consider/Act on Residents opting out the Annual Charge for Solid Waste and Recycling Collection Fee and updated policy.
- Consider/Act on Insurance Policy for the Town of Merton.

- Consider/Act on Intergovernmental Agreement Between the Town of Merton and Waukesha County
- Consider/Act on Resolution to Adopt the Waukesha County All Hazard Mitigation Plan.
- Consider/Act on Resolution to Borrow \$154,300 for the purchase of highway equipment & vehicles, work on the highway building & salt dome, and for the purchase of lake patrol radios.
- Consider/Act on Outdoor Event for Andrew Brandt, N79W33623 Peterson Road.
- Consider and Act on Outdoor Event Permit for Hanson's Pub for an Oktoberfest Party in Hanson's Pub Barn.
- Consider and Act on Outdoor Event Permit for Hanson's Pub for Birthday Party in Hanson's Pub Barn.

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