



WISCONSIN

## AGENDA

### Town Board Meeting Monday, January 23, 2023, @ 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 January 9, 2023- Town Board Meeting

#### Citizen Comments and Concerns:

#### Old Business:

- Consider/Act on Repealing Moose Lake Town Ordinance 20-05 and updating the ordinance approved on January 9, 2023.

#### New Business:

- Consider/Act on New Mileage Rate for 2023 to 65.5 cents per mile driven.
- Consider/Act on the Plan Commission Resolution to amend the Comprehensive Land Use Plan to change the Density from Suburban 1 Density to Low Density Residential on 3.8 acres, N83W28695 Center Oak Road, zoned R-1 District acting on January 18, 2023.
- Consider/Act on Special Event Permit for Hanson's Pub, Frosty Fest Fundraiser for Veterans in Hanson's Pub Barn on February 4, 2023 from 1 to 5 pm.
- Consider/Act request from Town Hall Library Board to review funding, shared services, building maintenance and operations

#### Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented - Action
- Budget Amendments Resolution as Presented -Action
- Library Budget Amendments Information Only
- 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