



**CLOSED SESSION**  
Town of Merton, Waukesha County, Wisconsin  
Special Town Board Meeting  
August 14, 2023 @ 6:15

On Monday, August 14, 2023 the Town Board will meet at 6:15 p.m. for a Special Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

Closed Session

- The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensations or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility which requires a closed session (Public Safety).
- Reconvene to Open Session immediately following the Closed for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.
- Adjourn

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.

**AGENDA**  
Town Board Meeting  
Monday, August 14, 2023, @ Immediately following Closed Session  
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 24, 2023- Town Board Meeting

Citizen Comments and Concerns:

Old Business:           None

New Business:

- Consider/Act on Certified Survey Map to combine two parcels into one parcel of 3.93 acres, zoned B-2 Business District, N55W29505 Cty Road K, Hartland, WI, as requested by Joe Reuteman/Mid-City Properties LLC. TAX KEYS MRTT 0425-983 & MRTT 0425-989. Approved by Plan Commission on June 7, 2023.
- Consider/Act On Outdoor Event Permit for Car Show @ Stone Bank Community Park on August 27 from 7 am to 6 pm.
- Discussion and Possible Action on repair of Envinrude Motor for Lake Patrol.
- Discussion on future Police Patrol Service Contract.
- Discussion on Staff Recommendation of AARP funds and Possible Action.
- Consider/Act on 2023 Road Program Payment to Stark Pavement Corp.
- Consider/Act on Purchase of New Computer for Town Hall.

Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented - Action
- Quarterly Budget to Actual Report
- Quarterly Journal - 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