



AGENDA
Town Board Meeting
Monday, August 26, 2024, @ 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 August 12, 2024 - Town Board Meeting

Citizen Comments and Concerns:

Old Business: None

New Business:

- Consider/Act on Easement Agreement with James Meyer and Laurel Voight on behalf of Lorenz Holding, N73W32438 River Road.
- Consider/Act on the Certified Survey Map to combine 2 parcels of 4.8 acres and re-divide into 3 parcels, TAX KEYS MRTT 0356-984 and MRTT 0356-985, Lorenz Holding Corp, N73W32438 River Road and N72W32434 River Road and approved by Plan Commission on March 20, 2024.
- Consider/Act on the request of Scott Severson, on behalf of Milwaukee Ultimate Club, N75W30311 County VV, Hartland, WI to amend their existing Conditional Use Permit to decrease the number of playing fields and reduce the offset for parking from 50 ft to 30ft. TAX KEY MRTT 0348-999-002 and approved by Plan Commission on August 7, 2024.
- Consider/Act on Library Resolution to exempt Town of Merton from Waukesha County Library 2024 Levy for 2025 Purposes.
- Consider/Act on review of 2023 Financial Statements for the Merton Community Fire Department.

- Consider/Act on Outdoor Event for Ian Clark @ St. John's Lutheran Church
- Final Update of 2024 Road Project

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