



**AGENDA**  
**Town Board Meeting**

**Monday, October 28, 2024, Immediately Following the Public Hearing**  
**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 23, 2024 - Town Board Meeting
- Minutes of October 14, 2024 - Town Board Meeting

Citizen Comments and Concerns:

Old Business:           None

New Business:

- Consider/Act on Resolution Establishing the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee.
- Consider/Act on new liquor licenses for North Lake Market LLC effective October 30, 2024.
- Consider/Act on Increasing 2025 Dog License Fee to cover Increase from Waukesha County.
- Consider/Act on Contract Amendments with SEH for Storm Water Engineering.
- Consider/Act on Update to ARPA funding projects.
- Discussion/Act on Resolution to Establishing the Written Fee Schedule for Fire Protection Service on the 2023 Tax Bill for 2024 Budget.
- Discussion and Possible Action on Library Request for the Town to pay Water Issue Repair at the Library.

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