



**AGENDA**  
**Town Board Meeting**  
**Monday, December 23, 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 December 9, 2024 - Town Board Meeting

Citizen Comments and Concerns:

Old Business:           None

New Business:

- Consider/Act on 2025 Contract for Town Planner/Zoning Administrator.
- Consider/Act on Contract for Stone Bank Community Park to Replace and Upgrade Park Water Pump.
- Consider/Act on Contract for Stone Bank Community Park to Install a Septic Field.
- Consider/Act on the repeal and amendment to update wording in Town Ordinance to reflect Department of Public Works Director, etc. for Chapter 1.02, Chapter 7.04 & 7.05, Chapter 8.01, 8.02, 8.03, 8.04 & 8.05. Chapter 9.02, Chapter 15.51, and Chapter 18.55

Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented - Action
- Budget Amendments Resolution 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