

Town of Merton
PO Box 128
North Lake, WI 53064

On Monday, October 9, 2017, the Town Board will meet at 6:30 pm for a Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

Preparation: 6:00p.m.

- Call to Order
- Pledge of Allegiance
- Minutes of September 11, 2017
- **Citizen Comments and Concerns:**

Old Business:

- None

New Business:

- Consider/Act on Updating Ordinance 2.08 - Official Newspaper for the Town of Merton
- Consider/Act on Schwalbe Development, Beaver Lake Road/Country Lane; Developer's Agreement and Letter of Credit.

Clerk, Board, Treasurer, Highway and Attorney Reports -

- Operator's Licenses - Cholip,
- Vouchers as Presented - Action

Close Session

- The Town Board of the Town of Merton may convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(g), Wis Stats: To confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will specifically discuss a claim from Water's Edge Boat Club.
- Reconvene for Possible Additional Discussion and Action Concerning the Matter 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.