

Town of Merton  
PO Box 128  
North Lake, WI 53064

**On Monday, May 8<sup>th</sup>, 2017** the Town Board will meet to adjourn the Board of Review at 6:30p.m. At the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI 53064.

- Call to order by Chairman Klink
- Adjourn Board of Review until August 21, 2017
- Adjourn

**On Monday, May 8<sup>th</sup>, 2017** the Town Board will meet following the Board of Review for the 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 April 10, 2017 - Town Board Meeting
  
- **Citizen Comments and Concerns:**

Consent Agenda: (Items listed under the consent Agenda are considered in one motion unless a Town Board Member requests that an item be removed from the Consent Agenda and addressed separately)

- Consider/Act on St Teresa of Calcutta for Parish Festival, June 10, 2017.
- Consider/Act on Lake Country Lions Club for Lions 4<sup>th</sup> Fest, July 3 & 4, 2017.

Old Business:

- None

New Business:

- Consider/Act on Request for Amendment to Conditional Use Permit for North Lake Veterinary Clinic, as requested by Dr. Thomas Gilligan, for expansion of the existing building, install additional parking spaces, modify the operating plan, and add additional animal hospital services. Tax Key MRTT 0345-001
- Consider/Act on Warranty Deed for Bradley and Nicole Bayerlein. Tax Key MRTT 0379034 and Tax Key MRTT 0379031
- Consider/Act on Kultz General Store Special Event for an Outdoor Tournament for a Game of Bags on May 25/rain date May 26, 2017.
- Consider/Act on Froedtert Community Memorial Hospital for annual Wheeling for Healing family bike ride on Saturday, August 12, 2017.

- Consider/Act on Resolution for Award of Contract for Road Projects: Lakeland Manor Subdivision; 525' of West Shore Dr. by Oconomowoc River Bridge, Ice Age Trail Parking Lot off of Kilbourne East; Repave part of Stone Bank Fire Dept. Parking Lot.
- Consider/Act on approving a 4 year contract with Election Systems & Software for Maintenance and Support for the Election Machines.
- Consider/Act on Clerk attending the 2017 Clerks, Treasurers & Finance Officers Institute June 21-23 and the 2017 Annual WMCA Conference August 22-25.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - Hytry, Ylvisaker
- Vouchers as Presented - Action
- 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.