Town of Merton PO Box 128 North Lake, WI 53064

On Monday March 27, 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 March 20, 2017 Town Board Meeting
- Citizen Comments and Concerns:

<u>Consent Agenda:</u> (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)

• None

Old Business:

- Consider/Act on updating Part-Time Benefits in the Employee Handbook
- Consider/Act on Update Ordinance 1.11 Municipal Court and Municipal Judge.
- Consider/Act on Update Agreement for the Operation of the Lake Country Municipal Court

New Business:

- Consider/Act on Request for North Lake Bear Trap to play music outside and allow consumption of alcoholic beverage on part of licensed premise not enclosed within building.
- Consider/Act on Intermunicipal Agreement Between Town of Lisbon and Town of Merton to Utilize the Town of Lisbon Compost Site.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses Loosen, Hauser
- Journal Entries as Presented None
- 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.