Town of Merton, Waukesha County, Wisconsin Amended 11/28/2016

Notice of Public Hearing November 29, 2016 6:30 P.M. Tuesday

Notice is hereby given that on Tuesday, November 29, 2016 at 6:30 p.m., at the Town of Merton Town Hall; at W314 N7624 Hwy 83 North Lake, WI a PUBLIC HEARING on the 2017 Town of Merton Budget will be held.

Town of Merton PO Box 128 North Lake, WI 53064

On Tuesday, November 29, 2016, the Town Board will meet immediately following the public hearing and special meeting of the electors for a Special Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

- Call to Order
- Pledge of Allegiance
- Minutes of November 14, 2016 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)

• Payment for Hickory Road and Keesus Road Resurfacing.

Old Business:

• Consider/Act on Outdoor Event Permit for North Lake Christmas Tree Lighting & Parade and possible expense for lights.

New Business:

- Consider/Act on An Ordinance to Amend \$12.06(2)(a) and (b) of the General Code of Ordinances of the Town of Merton Relating to Dog and Other Animals.
- Consider/Act on the 2017 Budget.

Clerk, Board, Highway and Attorney Reports:

- Operator's Licenses: None
- Journal Entries as Presented Action
- Vouchers as Presented Action
- Adjourn

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)(c), Wis Stats: Considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility. The Board will specifically discuss the Town Treasurer Request.
- Reconvene for Possible Additional Discussion and Action Concerning the Matter Conducted in Closed Session.

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.