Town of Merton PO Box 128 North Lake, WI 53064 Amended

On Monday, November 14, 2016, 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 October 24, 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)

None

Old Business:

None

New Business:

- Consider/Act on Resolution Approving Lake Country Municipal Court 2017 Budget.
- Consider/Act on the 2017 Police Services Contract and the 2017 Transcription Services Contract from Waukesha County Sheriff Department.
- Consider/Act on Resolution Accepting the Public Improvements in Austin Gates Subdivision and the start of the one year warranty period.
- Discussion on Website Site Management
- Consider/Act on Community Christmas Tree Town Participation

Clerk, Board, Highway and Attorney Reports:

- Operator's Licenses: Zabel
- 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.