

Town of Merton, Waukesha County, Wisconsin

Notice of Public Hearing
October 24, 2016
6:30 P.M. Monday

Notice is hereby given that on Monday, October 24, 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 Annual Fee for Removal of Solid Waste, Refuse, and Recyclables from Single-Family and Two to Four-Family Properties will be held.

- Clerk Hann read the notice for the public hearing to review the 2017 Annual Fee for Removal of Solid Waste, Refuse, and Recyclables. The current cost is \$215.80 for 2016 and the possible change would be \$206.00 for 2017. Questions were asked about the why a reduction and Chairman Nawrocki stated that it was due to fuel cost adjustment from Advance Disposal. Chairman Nawrocki closed the public hearing at 6:35.

Town of Merton
Town Board Meeting
Minutes of October 24, 2016

- Meeting Called to Order by Chairman Nawrocki at 6:35 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of the September 26, 2016 Town Board Meeting. A motion was made to approve all minutes by Morris/Herrick. Motion carried.

Present: Chairman Nawrocki, Supervisors Weber, Herrick, and Morris, Attorney Chapman, Highway Superintendent Griffin, and Clerk Hann. Absent: Supervisor Fleming.

Also Present: Terry Horst, Timothy Klink, Dave Dean, Peter & Patty Jungbluth, Karen

Citizens Comments and Concerns: David Dean from the Village of Hartland Fire Department presented the Third Quarter 2016 EMS & Fire Calls for the Town of Merton to the Town Board. Tom McCormick asked about recent activity on Terrace Drive and whether there would be any work done it? There were core samples done to review the sub-surface of the road.

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) Morris requested that both agenda items be removed from Consent Agenda be addressed separately.

- None

Old Business:

- None

New Business:

Consider/Act on Order for Amendment to Conditional Use Permit for St. Teresa of Calcutta Congregation, Inc. as recommended by the Planning Commission. A motion to approve the Amendment to the Conditional Use Permit for St. Teresa Of Calcutta Congregation was made by Herrick/ Morris. Motion Carried.

- Consider/Act on An Ordinance to Amend §14.10(7)(d) of the General Code of Ordinances of the Town of Merton Relating to Cash Bond Deposits. Paul Griffin,

Highway Superintendent stated that he is requesting an increase to the driveway portion of the Cash Bond Deposit because of cost associated with driveway repairs. A motion to Amend §14.10(7)(d) to \$2,500 effected January 1, 2017 was made by Herrick/Weber. Motion Carried.

- Consider/Act on Resolution Reducing the Special Charge for the Solid Waste and Recycling Collection Fee. A motion to approve the 2017 Special Charge for Solid Waste and Recycling Collection Fee to \$206 was made by Morris/Fleming. Motion Carried.

Clerk, Board, Highway and Attorney Reports -

Clerk Hann stated that as of today 868 in absentee ballots have been received and Deputy Clerk Claas have been putting in extra hours associated with absentee voting. The next two weeks will be very busy with election preparation for the November 8, 2016 election. Clerk Hann clarified that due to the upcoming Holidays falling on the weekends, the town hall will be closed December 23, 26, & 30, 2016 and January 2, 2017.

Morris noted that there is unit meeting of Waukesha County Town's Association on Wednesday, October 26, 2016 in Eagle, WI.

Herrick commented on the new signage going up at the Town Hall Library

Operator's Licenses -None

Journal Entries as Presented - None

Vouchers as Presented - A motion to approve the vouchers as presented was made by Herrick/Weber. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Donna Hann
Town Clerk