Town of Merton PO Box 128 North Lake, WI 53064

NOTICE IS HEREBY GIVEN that the Town of Merton Town Board will hold a public hearing on June 27, 2016, at 6:30 p.m. at the Town of Merton Town Hall located at W314 N7624 Highway 83, North Lake, Wisconsin 53064. The public hearing will be held to consider vacating a portion of Clare Lane. The parcel proposed to be vacated/discontinued is shown and identified on Exhibits A and A-1. A copy of the proposed resolution and a map depicting that portion of Clare Lane which would be vacated, is on file at the office of the Town Clerk, and may be reviewed and copied during business hours.

If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town Clerk's office at 262/966-2651 at least 48 hours prior to the meeting to request adequate accommodations.

Interested persons may attend the meeting in person or submit their comments to the Town Clerk in writing prior to the meeting.

Holly Claas, Acting Clerk

On Monday, June 27, 2016, the Town Board will meet immediately following the Public Hearing at the Merton Town Hall located at W314N7624 Hwy 83, North Lake, WI 53064.

Call to Order

Pledge of Allegiance Minutes of the June13, 2016 Town Board Meeting Citizens Comments & Concerns

Old Business:

New Business:

- Consider/Act on a Temporary "B" License for St. John's Lutheran Church Community Chicken Roast on August 12, 2016
- Consider/Act on Change Order No. 1 for Hickory Road and Lake Keesus Road Resurfacing Contract
- Consider/Act on Ordinance to Create \$7.04(7)(f) Relating to Parking Prohibitions on a Portion of Red Fox Run
- Consider/Act on Resolution to Vacate and Discontinue a Portion of Clare Lane

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses Duewell, Ferkans-Rupert, Kasmer, Keane, Nesheim, Ricco, & Yochum
- Journal Entries as Presented None
- Vouchers as Presented Action
- Future Agenda Items
- Adjourn

Holly R Claas Acting 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.