

Town of Merton  
PO Box 128  
North Lake, WI 53064

Ammended 3-8-2019 @ 11:00 am

On Monday, March 11, 2019 the Town Board will meet for the Town Board Meeting at the Merton Town Hall at 6:30p.m., W314N7624 Hwy 83, North Lake, WI 53064.

- Call to Order
- Pledge of Allegiance
- Minutes of February 25, 2019 - Town Board Meeting
  
- Citizen Comments and Concerns:

#### New Business:

- Consider/Act on Awarding Camp Whitcomb Road Bid.
- Consider/Act on Emergency Repair of Town Hall Furnaces and Awarding Furnace/AC Bid.
- Consider/Act on New Alcohol License for Boondocks BBQ, Burgers, & Brew formerly known as Bogar's Bar and Grill.
- Consider/Act on updating Ordinance 2.08 Official Newspaper.
- Consider/Act Outdoor Event for North Lake Bear Trap.
- Consider/Act on Waiving the Water Reservoir Requirements for Kiefer Farms due to nearby hydrants.
- Consider/Act on Developers Agreement for Kiefer Farms Subdivision to develop a property into an eight (8) lot subdivision. Tax Key MRTT0422-985.

#### Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - Masullo, Emmer, Brzezinski
- Vouchers as Presented - Action

#### 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)(g), Wis Stats: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or it is likely to become involved (Notice of Circumstances Giving Rise to Claim for Damages)

- Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.
- 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.