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

On Monday, September 23, 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 September 9, 2019 Town Board Meeting
- Citizen Comments and Concerns:

### Old Business:

None.

## **New Business:**

- Consider/Act on recommendation from the Plan Commission to approve the construction of a Memorial Observation Deck in the Oconomowoc River Conservancy Park by Tall Pine Conservancy.
- Consider/Act on Library Resolution to exempt Town of Merton from Waukesha County Library Levy 2019 Tax for 2020 Purposes.
- Consider/Act on the Certified Survey Map to Combine Lots, located at N82W28631 Hillcrest Dr. Hartland, WI as requested by Paul Dross and Staci Maloney. Tax Key MRTT0335-010-001 As Approved by the Plan Commission on August 7, 2019
- Consider/Act on Confirmation for Board of Adjustment Appointment.
- Consider/Act on Awarding Engineering Services for 2020 Road Projects.
- Consider/Act on 5<sup>th</sup> Annual Fall Chicken Shoot, October 19, 2019, for Valley Rod & Gun Club.

## Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses 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.