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

On Monday, October 28, 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 October 14, 2019 Town Board Meeting
- Citizen Comments and Concerns:

## Old Business:

None.

#### **New Business:**

- Update on Fire Department Agreements for 2020.
- Discussion on Increasing the Special Charge for the Solid Waste and Recycling Collection Fee on 2019 Tax Bill.
- Consider/Act on Accepting Credit Card/Debit Card Payment at the Town Hall using GovPayNet.
- Consider/Act on Ordinance to Repeal and Re-Create Section 8.02 Relating to Driveways.
- Consider/Act on Ordinance to Create Section 14.01(3A) Adopting SPS 316, The Wisconsin Administrative Electric Code.
- Consider/Act on Audit Contract with Baker Tilly Virchow Krause, LLP.
- Consider/Act on Assessor Contract with Grota Appraisals, LLC.
- Consider/Act on Outdoor Event Permit for Tree Lighting & Santa Claus on December 14, 2019 At Kuhtz's from 3:00 pm to 8:00 pm.
- Discussion on Charging a Late Charge on Dog License issued after due date.
- Consider/Act on Three Way Stop Sign on Park Road.
- Consider/Act on Sign for Oconomowoc River Conservancy.

## Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses Burgett
- Vouchers as Presented Action
- Quarterly Report as Presented- Action
- Journal Entries as Presented -Action

# 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.