

T H E T O W N O F  
**MERRIMAC**

S6911 State Highway 113 - P.O. Box 115  
Merrimac, WI 53561

**NOTICE**

The Annual Town Meeting will be held at 7:00 p.m., **Wednesday, April 17, 2019** at the Merrimac Town Hall.

The clerk will read the minutes of the 2018 meeting.

Consideration of any concerns or interests of the residents of the town as allowed by statute.

**NOTICE**

The Merrimac Town Board will meet on **Wednesday, April 17, 2019** immediately after the Annual Town Meeting in the Merrimac Town Hall, S6911 State Hwy. 113.

**AGENDA OF THE TOWN BOARD MEETING**

Call to order; certify compliance with the open meetings law.

Consider approval of minutes of the town board meeting of March 6, 2019.

Consider financial reports and approval of bills.

**PUBLIC COMMENT** – Public comment will be allowed regarding matters on the agenda at this time. Any matter not on the agenda and deemed by the Chair to be of significant public concern shall be tabled and placed on the agenda for the next meeting or as scheduled by the Board. If the matter is deemed not to be of significant public concern, the Board may discuss the matter; however, they may not take action.

**CORRESPONDENCE**

**REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**

263 voters at the spring election, Spring Cleanup Day and Brush Collection, May 18, 2019; Public Hearing May 1, 2019 to consider zoning amendments.

**OLD BUSINESS**

**NEW BUSINESS**

Discussion and possible action regarding a recommendation from the Planning & Zoning Commission to approve a Certified Survey Map (CSM) combining tax parcels 026-0934-0000 with 026-0935-00000 and located at E13160 Benson Lane; application by Clifford & Denise Murphy, 1136 N. Drury Ln., Arlington Heights, IL 60004.

Discussion and possible action regarding the approval for pier permit applications as determined to be submitted and complete.

Discussion and possible action regarding the salary of Tim McCumber as Town Administrator-Clerk-Treasurer. The board may at this time opt to go into closed session pursuant to Wis. Stat. 19.85 (1)(c) to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**ADJOURNMENT**