

S6911 State Road 113
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NOTICE

The Merrimac Town Board will meet on **Wednesday, August 3, 2022** immediately at 7pm 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 July 6, 2022.
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

OLD BUSINESS

NEW BUSINESS

Discussion and possible action regarding a recommendation to approve a Planned Area Development (PAD) Plan PLAT per Town of Merrimac Planning & Zoning Ordinance Section 2.26 (II)(A) for a Planned Area Development (PAD 19-19) for Phase II of Foster Shores Estates located on 96.97 acres located in the SW ¼ of Section S4-T10N-R7E and the NW ¼ of the NW ¼ of Section S9-T10N-R7E on Tax parcels 026-0086-00000; 026-0092-00000, 026-0092-010000; 026-0096-00000; 026-0226-00000; and a portion of 026-0087-00000. All of the parcels are located in the single-family Residential District.

Discussion and possible action regarding recommendation to approve a Planned Area Development (PAD) Plan PLAT per Town of Merrimac Planning & Zoning Ordinance Section 2.26 (II)(A) for a Planned Area Development (PAD 20-22) for Lakestone Estates located on 127.8+ acres located in the NW ¼ SW ¼ and the NW ¼ SW ¼ Section S8-T10N-R7E on tax parcels 026-0202-00000 and 026-0204-10000. All of the parcels are located in the Agricultural District which are eligible for conversion to the Single-Family Residential District in accordance with the Town of Merrimac Development Plan.

Discussion and possible action regarding proposed traffic impact study on State Hwy 78 from Egal Point Dr. to the Village of Merrimac boarder.

ADJOURNMENT