

**Town of Mercer
Box 149
Mercer WI**

Notice of Regular Board Meeting

NOTICE IS HERBY GIVEN that the Town of Mercer Board of Supervisors will meet on **Thursday January 19, 2017 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

AMENDED AGENDA

1 Order of Business

- a. Call meeting to order
- b. Roll Call
- c. Pledge of Allegiance
- d. Approval of prior meeting minutes

2 Public Comment

Note: Under "Public Comment" the public can comment on any topic, but state open meeting laws do not allow for any discussion or action to be taken on issues not listed on the agenda.

3 Items for Discussion/Possible Action

- a. Trailhead Lease agreement
- b. Sign Ordinance 2015.03 and Mercer Chamber Sign
- c. County J Sidewalk extension
- d. Bird City Resolution 2017.01
- e. Camper Violation on Crystal Lake West owned by Michael McMullin
- f. Candy Cane Committee requesting funds
- g. Sign permit application for Carl Stier and Smarty Pants Deli located at 5226 Hwy 51
- h. Donation of property

4 Legal

5 Approvals

- a. Vouchers (issue of checks)
- b. Treasurer's Report
- c. Bartender Licenses
- d. Liquor Licenses
- e. Cemetery Deeds

6 Operation Reports

- a. Chair's Report
- b. Supervisor's Reports
- c. Clerk's Correspondence
- d. Next regular meeting of the Mercer Town Board of Supervisors will be held on February 2, 2017 at 5:30pm

7 Public Comment

8 Closed Session Pursuant WI State Statute 19.85 (1) (c) Personnel compensation

9 Return to Open Session to report any action taken in closed session if necessary

10 Adjournment

Christan Brandt Clerk
Dated and posted January 18, 2017