

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 March 2, 2017 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

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. Xcel Energy to discuss the Turtle Flowage dike construction
- b. Budget amendment to move \$25,000 from line item Contingency to line item Public Safety Outlay
- c. Approval of Town Attorney to move forward with legal action against Kelly and Joann McCann
- d. Snowmobile Club to request donation
- e. Northwoods Wildlife and Wetlands Club-Range Improvement Request (donation)
- f. Mercer ICO to ask for waiver of 300ft distance rule pertaining to the licensing of a "Class A" Beer License
- g. Pavers for County J Sidewalk extension
- h. Friends of the Library to discuss Solar Project for Library

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 March 16, 2017 at 5:30pm

7 Adjournment

Christan Brandt Clerk
Dated and posted February 27, 2017