

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 June 15, 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. Heart of the North request to block street off for gathering July 22
 - b. Conditional use for a 64' x 48' accessory building at Fisherman's Landing Road owned by Reese Family Land Trust
 - c. Conditional use for a 40' x 40' accessory building at 2017N Carl's Park Road owned by Daniel and Sandra Tompkins
 - d. Conditional use permit for a 30' x 40' accessory building at 4277W Lake of the Falls Rd owned by Joseph and Cindy Hahn
 - e. Application for Tourist Rooming house at 5279n Goettsche Rd Unit 1 of Loon Haven Condos owned by Todd and Jennifer McDonell
 - f. Application for Tourist Rooming house at 5127N Hwy 51 owned by Keith and Sharon Davisson
 - g. Resolution 2017-01 to hold a public hearing for changes to the Future Land Use Map of the Town of Mercer Comprehensive Plan
 - h. Budget amendment to move \$6435.00 from expense line item contingency to expense line item Chamber building fund
 - i. Chamber Lease agreement
 - j. Open/Award plow truck bid
 - k. Clarification of motion to direct room tax funds to Park Board
- 4 **Legal**
- 5 **Approvals**
 - a. Vouchers (issue of checks)
 - b. Treasurer's Report
 - c. Bartender Licenses
 - d. Liquor Licenses/Annual Renewal of 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 July 6, 2017 at 5:30pm
- 7 **Public Comment**
- 8 **Adjournment**

Christan Brandt Clerk
Dated and posted June 12, 2017