

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 July 6, 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. Library Solar Panel maintenance agreement
- b. Application for Tourist Rooming house at 5127N Hwy 51 owned by Keith and Sharon Davisson
- c. Sign application for a 4' x 8' sign at 2510 Hwy 51 sign owner Dennik Stump Removal
- d. An application to an allow an average setback of 50' for construction of an accessory building at 2679W Portage Ave owner Adam and Samantha Kussard
- e. Sno-goers to requesting town take loan for new groomer
- f. Mercer loons request to place Christmas lights back on the tree by the depot
- g. Chamber Lease agreement
- h. Possible other areas for the recycle/transfer site
- i. Approval to purchase office printer
- j. Approve letting of bids for paving and crack sealing
- k. Reimbursement of cell phone use and mileage
- l. Approve bid for truck accessories
- m. Cramer Lake Bridge
- n. Park Board to discuss funds for basketball and tennis courts
- o. Policy for Conditional use and Tourist rooming House application/permits

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 July 20, 2017 at 5:30pm

7 Public Comment

8 Closed Session per WI State Statute 19.85 (1) (c) employee matters

9 Return to open session to report any action taken if necessary

10 Adjournment

Christan Brandt Clerk
Dated and posted July 3, 2017