

**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 September 7, 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. Signage on Lakeshore Drive
  - b. Signage on intersection of Mercer Lake Circle and Fierick Road
  - c. Amend Budget to move \$50,000 from expense line item Hwy Building Fund to expense line item Garage Operations
  - d. Business Park Lot #2 Mercer Industries
  - e. Chamber agreement regarding the \$50,000 allotment.
  - f. Candy Cane Committee to request for time frame on placing decorations
  - g. Approval/denial for purchase of Parcel #4 Cramer Lake Rd
  - h. Hook up septic or sewer connection for transfer station or possible moving of facility
  - i. Change of hours for Recycle/Transfer site
  - j. Cell phone compensation
- 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 September 21, 2017 at 5:30pm
- 7 **Closed session** Pursuant WI State Statute 19.85(1) (c) Discuss employee compensation and 19.85 (1) (e) deliberating or negotiation of purchasing insurance, 19.85 (1) (b) Considering discipline of any public employee
- 8 **Return to open session** to report any action taken in closed session if necessary
- 9 **Public Comment**
- 10 **Adjournment**

Christan Brandt Clerk  
Dated and posted September 4, 2017