

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 December 7, 2017 at 4:00pm** 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. Approval/ denial of a Class B Beer only and a Class C Wine License for Smarty Pants Deli LLC at 5226N US Hwy 51 Owned by Karen Stier
 - b. Solutions and appointment of who will take over bike trail maintenance and equipment
 - c. Permission to sell Fire Truck from 24 sections and to start a savings for future purchases
 - d. Permission to allow Clerk to pay any bills that are due after December 21 through the beginning of January.
 - e. Approval of Election officials for 2018-2019
 - f. Resolution 2017-05 Accounts receivable fees and charges
- 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 December 21, 2017 at 5:30pm
- 7 **Closed Session** Pursuant WI State Statute 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 8 **Return to Open Session to report any action taken in closed session if necessary**
- 9 **Adjournment**

Christan Brandt Clerk
Dated and posted December 5, 2017