

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 February 15, 2018 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

Amend 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. Amend Budget to move \$4,125.00 from expense line item Contingency Fund to expense line item Building and Maintenance
- b. Lotter BP Sign
- c. Approval/denial of addition of Lotter BP Building to encroach on Town right of way on Vaughn St

- d. Wilson Lake Circle and Turtle Dam Road agreement with The Town of Sherman

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 1, 2018 at 5:30pm

7 Adjournment

Christan Brandt Clerk
Dated and posted February 12, 2018