

**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 7, 2018 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

AGENDA

- 1 **Order of Business**
  - a. Call Board of Review 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. ATV Club town to take Loan out for new tractor
  - b. Historical Society requesting funds for building projects
  - c. Ordinance 2018.07 amendment to the Town of Mercer Comprehensive and Outdoor Plan
  - d. Resolution 2018.03 to amend the Town of Mercer Comprehensive and Outdoor Plan
  - e. Possible permits for street vendors and soliciting
  - f. Approval/denial of Liquor Licenses
  - g. Old Garage building
  - h. Open/ award gravel crushing bid
  - i. Insurance requirement for new employees
  - j. Mercer Lake boat landing pier
  - k. Employee handbook changes to Insurance, vacation, personal days
  - l. Transfer Station changes
- 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 June 21, 2018 at 5:30pm
- 7 **Public Comment**
- 8 **Closed Session per WI State Statute 19.85 (1) (c) for discussion of personnel matters**

(Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.) Review applications for job positions and matters regarding maintenance and transfer station employees
- 9 **Return to Open Session to report any action taken if necessary**
- 10 **Adjournment**

Christan Brandt Clerk  
Dated and posted June 4, 2018