

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 21, 2018 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

AGENDA

- 1 **Order of Business**
 - a. Call the 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. Historical Society requesting funds for property clean up
 - b. Letter from Park Board regarding payment of bike funds
 - c. Conditional Use permit for a 50' x 40' accessory building at 5795N Beaver Lodge circle owned by Brian Myrland
 - d. Street light issues
 - e. Approval of Employee handbook changes
 - f. Transfer Station changes
 - g. Resolution 2018.04 to adopt the updated multi-jurisdictional hazard mitigation plan
 - h. Open/ award bid for asbestos removal at shop # 2
 - i. Open/award bid for paving
- 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 5, 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.)
- 9 **Return to Open Session to report any action taken if necessary**
- 10 **Adjournment**

Christan Brandt Clerk
Dated and posted June 18, 2018