

Notice of Public Informational Meeting Board Meeting to follow

NOTICE IS HERBY GIVEN that a Public Hearing to discuss the Town of Mercer Comprehensive Plan will be on **Thursday July 5, 2018 at 5:00 pm** in the Haines building located at 2657W Railroad St. Mercer WI.

PUBLIC HEARING

1 Order of Business

- a. Call meeting to order
- b. Roll Call
- c. Pledge of Allegiance
- d. Informational discussion on Cramer Lake Bridge closing

Board Meeting

2 Order of Business

- a. Call meeting to order
- b. Approval of prior meeting minutes

3 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.

4 Items for Discussion/Possible Action

- a. Approve/ deny permit for water course on Martha Lake
- b. A conditional use permit for a 60' x 30' accessory building at 4695N Popko Circle West owned by Wayne Riebe.
- c. Bike path funds (decision on returning funds from committee)
- d. Resolution to borrow funds from the Board of Commissioners of Public Lands
- e. Approve employee handbook addition to health insurance
- f. Cell phones for garage
- g. Crosswalks on Hwy 51

5 Legal

6 Approvals

- a. Vouchers (issue of checks)
- b. Treasurer's Report
- c. Bartender Licenses
- d. Liquor Licenses
- e. Cemetery Deeds

7 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 19, 2018 at 5:30pm

8 Public Comment

9 Closed session per WI State Statute 19.85 (1) (c) discuss employment applications and employee matters

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

10 Return to open session to report any action taken if necessary

11 Adjournment

Christan Brandt Clerk
Dated: July 3, 2018