

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 September 6, 2018 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

Amended

- 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. PRAT Tax information
 - b. Conditional use permit to allow an average setback of 51' for a proposed 28' x 28' accessory building at 5097N Beachway Dr owned by John & Jacquelyn Schmidt
 - c. Conditional use permit to operate a tourist rooming house at 4660W Camp Nokomis Road owned by Chris Ederer
 - d. Conditional use permit to operate a tourist rooming house at 3418N Tutt Rd owned by Theodore Scott Dixey
 - e. Conditional use permit to operate a tourist rooming house at 3422N Tutt Rd owned by Stephen Duerkop
 - f. Conditional use permit for an 80' x27' accessory building at lot 2 &3 of Allyn Road owned by Thomas Miller
 - g. Amend Budget to move \$27115.00 from expense line item Contingency Fund to expense line item Building and Maintenance
 - h. Amend Budget to move \$1500.00 from expense line item Park Outlay to expense line item park utilities
 - i. Amend Budget to move \$15840.00 from expense line item Contingency Fund to expense line item street lighting
- 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 September 20, 2018 at 4:00pm
- 7 **Public Comment**
- 8 **Closed Session Per WI State Statutes 19.85 (1) (b) (c) Discuss employee matters and compensation** Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission &Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction
- 9 **Return to Open Session to report any action taken if necessary**
- 10 **Adjournment**

Christan Brandt Clerk
Dated and posted September 3, 2018