

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 October 4, 2018 at 4:00pm** 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.
 - b. Open paving bids for Flambeau Dam Road
 - c. Approval for barricades during Pumpkin Run Parade
 - d. Amendment to Sign Ordinance 2018-09
 - e. Park agreement with Mercer School
 - f. Recommendation to have make changes in the permitting process
 - g. Recommendation for Iron County Recycle to pay fees for rent and plowing at transfer site
 - h. Sign permit for a 6' x 16 ½' canvas sign at 5199 Hwy 51 owned by MTG Outdoor Services
 - i. Mercer BP Commercial building addition at 5247 US Hwy 51 owner Frank Lotter
 - j. Rezone from a RR-1 (Residential Recreation) to a C-1 (Commercial) at 660 US Hwy 51 owned by Kurt Kinnunen
 - k. Conditional use permit for a 60' x 40' accessory building at 5174W Kimberly Lane owned by Robert Singler
 - l. Conditional use permit for construction of a 42' x 30' accessory building with an average setback of 58.5' form the centerline of County Hwy J at 2584W County Hwy J owned by Donald and Denese Odermann
 - m. Billboard permit at 2040 Saarnio Rd owned by Liberty Way Tap House; Mike Pares
 - n. Set dates for Budget workshop
 - o. Employee handbook updates for safety award, uniform allowance, and turnover of property at termination
- 1 **Legal**
- 2 **Approvals**
 - a. Vouchers (issue of checks)
 - b. Bartender' license
 - c. Treasurer's Report
- 3 **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 October 18, 2018 at 5:30pm
- 4 **Public Comment**
- 5 **Closed Session Per WI State Statutes 19.85 (1) (g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
- 6 **Return to Open Session to report any action taken if necessary**
- 7 **Adjournment**

Christan Brandt Clerk