

**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 18, 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. Funds for softball field
  - b. Open/award propane bids
  - c. Open/award Community Center Roof bids
  - d. Chamber to ask permission to purchase door for Chamber Building
  - e. Permission for barricades for Chamber Events for 2018 - 2019 Season
  - f. Resolution 2018-05 County Library Levy Exemption
  - g. Transfer/recycle site building
  - h. Hold Harmless agreement for Park use
  - i. Set date for Budget Hearing
- 1 **Legal**
- 2 **Approvals**
  - a. Vouchers (issue of checks)
  - b. Treasurer's Report
  - c. Bartender's License
  - d. Cemetery Deed
- 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 November 1, 2018 at 5:30pm
- 4 **Public Comment**
- 5 **Closed Session Per WI State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and**
- 6 **Return to Open Session to report any action taken if necessary**
- 7 **Adjournment**

Christan Brandt Clerk  
Dated and posted: October 15, 2018