

**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 November 1, 2018 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

AGENDA 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. Award Roofing Bid for Community Center
  - b. Shea (Shay) Dam proposed log (board) removal
  - c. Conditional use permit for an accessory building at 5174 Kimberly Lane owned by Robert Singler
  - d. Rezone for a F-1 (Forestry) to a C-1 (commercial) at 4306 Old Hwy 51 owned by Charlie Spencer
  - e. Commercial Permit for Shell Station Fuel pumps and canopy at 5126 Hwy 51 owned by Snows Family Market; Diamond of Mercer Inc.
  - f. Billboard Permit for a 10' x 4' sign at 5126 Hwy 51 for Shell Station owned by Snows Family Market; Diamond of Mercer Inc:
  - g. Sign permit for for a 4' x 8' wood sign at 5126 Hwy 51 owned by Snows Family Market; Diamond of Mercer Inc.
  - h. Billboard permit for B & B Storage of Mercer LLC at 5391 US Hwy 51 owned by Curt Blankenhagen
  - i. Fees for Conditional Use permit/planning Review
  - j. Hold Harmless agreement for Park
- 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 15, 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**
- 6 **Return to Open Session to report any action taken if necessary**
- 7 **Adjournment**

Christan Brandt Clerk  
Dated and posted: October 30, 2018