

**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 April 18, 2019** 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. Permission to borrow funds to finance Ambulance
  - b. James Trotnow Conditional Use Application-5365 N Okonski Road
  - c. Selection of 2 Plan Commission members for 3-year terms
  - d. Appointment of Plan Commission Chairperson
  - e. Cemetery/Town Sexton Process and Procedures
  - f. Proposal for Audit
  - g. Discussion/consideration of Library candidates
- 1 **Legal**
- 2 **Approvals**
  - a. Vouchers (issue of checks)
  - b. Treasurer's Report
  - c. Bartender's License
  - d. Liquor Licenses
  - e. 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 May 2nd, 2019 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**

Amber Thompson Clerk  
Dated and posted:, April 16, 2019