

Town of Mercer

Box 149

Mercer WI

**Notice of Reorganizational Meeting
and Regular Board Meeting to follow**

NOTICE IS HERBY GIVEN that the Town of Mercer Board of Supervisors will meet on **Thursday May 2nd, 2019 at 5:00pm** and regular Board Meeting to follow in the Haines building located at 2657W Railroad St. Mercer WI.

AGENDA

- 1 **Order of Business**
 - a. Call the Reorganizational meeting to order
 - b. Roll Call
 - c. Pledge of Allegiance
- 2 **Items for Discussion/Possible Action**
 - a. Reorganize the Board
- 3 **Order of Business**
 - a. Call the regular meeting to order
 - b. Approval of prior meeting minutes
- 4 **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.
- 5 **Items for Discussion/Possible Action**
 - a. Pass Resolution for Mercer Ambulance Loan (Attorney Fritz Schellgell)
 - b. Meeting Date change – (July 4th)
 - c. 24 Section Rehab Bid
 - d. Removal of trees at Community Center
 - e. Mold remediation at Town Shop #1
 - f. Disbursement of Room Tax funds
 - g. Appoint a Park Board Member/Procedures of park board meetings
- 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 16th, 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 29, 2019