

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 June 20, 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. Award roof bids for Ambulance Barn and Fire Hall
 - b. Sale of 2000 Ford F-350
 - c. Award Paving bid
 - d. Discuss and possibly approve Shay Dam repair requirements
 - e. Mold Remediation proposals
 - f. Give Permission for Clerk to pay bills in interim period between meetings
 - g. Commercial Design Review: Mercer Industries of WI, LLC
- 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 July 18, 2019 at 5:30pm
- 4 **Public Comment**
- 5 **Adjournment**

Amber Thompson Clerk
Dated and posted:, June 17, 2019