

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 August 1, 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. Michael Kapets Conditional Use Application-3014N Hiawatha Rd
 - b. William & Stacey Smith Conditional Use Application-6710N Spider Ln
 - c. Lisa Fossum-Snowmobile Trail on W Lake Rd
 - d. Lake Shore Drive Drainage Problem
 - e. Leash Law Ordinance-Review/update
 - f. CDL Reimbursement
 - g. Land Use Fees- Cell Tower Construction Fee
 - h. Adopt a Resolution- to reallocate monies for Fire Dept. to be used at discretion of Fire Chief
 - i. Mercer School-Football Scoreboard
 - j. Town Audit-Special meeting for review
 - k. Sign Ordinance-modifications
- 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 August 15, 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:, July 30, 2019