

Town of Mercer

Box 149

Mercer WI

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

NOTICE IS HERBY GIVEN that the Town of Mercer Board of Supervisors will meet on **Thursday Aug. 15th, 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 Special meeting to order
 - b. Roll Call
 - c. Pledge of Allegiance
- 2 **Items for Discussion/Possible Action**
 - a. Town Audit Review-Peterson Metz
- 3 **Adjournment**
- 4 **Order of Business**
 - a. Call the regular meeting to order
 - b. Approval of prior meeting minutes
- 5 **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.
- 6 **Items for Discussion/Possible Action**
 - a. Erich & Darcy Worple Conditional Use Application-4770 W Camp Nokomis Rd -1874Sqft
 - b. Jeffrey & Scynthia Kummerow Conditional Use Application-6757 Plantation Rd- 48x32
 - c. James Kontos Conditional Use Application-3295W Kyles Ct- 24x16
 - d. Fireworks Ordinance-Progress
 - e. Clarification of Leash Law
 - f. Further Clarification of Costs with DNR mandated repair for Shay Dam
 - g. Post Office Signage- Parking time
- 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 Sept. 5th, 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 **Adjournment**

Amber Thompson Clerk
Dated and posted:, Aug. 12, 2019