

**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 Dec. 19, 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 **Items for Discussion/Possible Action**
 - a. Library Landscaping Plans-Friends of the Library
 - b. Town Snow Plowing
 - c. Discuss Sno-goer Funds
 - d. Conditonal Use Application-Gilbert Family Lake Home LLC-TRH-3707N Popko Circle E.
 - e. Amended Conditional Use Application-Brian Osbourne -TRH-3434 N Tutts Rd
 - f. Amend Dwelling Ordinance
 - g. Marvin Borth-Driveway Snow Removal
 - h. Discuss account for Room Tax
 - i. Intergovernmental Agreement-Town of Oma
 - j. Employee Raises Effective 2020
 - k. Permission for the Clerk to pay Utility, Insurance and Credit Card Bills when due if prior to meetings
 - l. DNR informational Sign at Chamber
- 3 **Legal**
- 4 **Approvals**
 - a. Vouchers (issue of checks)
 - b. Treasurer's Report
 - c. Bartender's License
 - d. Liquor Licenses
 - e. Cemetery Deed
- 5 **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 January 9, 2020 at 5:30pm
- 6 **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.
- 7 Closed Session per WI Stats.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.
- 8 **Adjournment**

Amber Thompson Clerk
Dated and posted: Dec. 17, 2019