

**Town of Mercer
Box 149
Mercer WI**

**Notice of Regular Board Meeting
Amended March 19, 2020**

NOTICE IS HERBY GIVEN that the Town of Mercer Board of Supervisors will meet on **Thursday March 19th, 2020 at 5:30pm** in the **COMMUNITY CENTER** at 2657 Margaret St. Mercer WI.

To be compliant with Governor Ever's orders the meeting may be adjourned if more than 50 people are in the room.

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. Discuss and adopt allowance of town meetings to be held by teleconference or video conference.
 - b. Adopt a proclamation declaring an emergency pursuant to s. 323.14(4), Wis. Stat. Such a proclamation could give the town chair the ability to order temporary closures of (or place limits on access to) town facilities, and other necessary actions to protect the public health, etc. during the COVID-19 emergency.
 - c. TRH- approval-Timothy Lutgen, 2147W Leisure Lane
 - d. Sign permit- Rita Bock, 5219N US Hwy 51

- 3 **Approvals**
 - a. Vouchers (issue of checks)
 - b. Treasurer's Report

- 4 **Operation Reports**
 - a. Next regular meeting of the Mercer Town Board of Supervisors will be held on April 2nd, 2020 at 5:30pm

- 5 **Adjournment**

Debbie Hohner, Clerk
Dated and posted: March 18, 2020