

CITY OF ELROY
PUBLIC NOTICE

FINANCE AND PERSONNEL COMMITTEE MEETING

THE FINANCE AND PERSONNEL COMMITTEE OF THE COMMON COUNCIL WILL HOLD A MEETING ON **TUESDAY, MARCH 12, 2013, AT 6:00 P.M.** OR SOON THEREAFTER, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET.

AGENDA

This meeting will follow Robert's Rules of Order, which provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

- 1) Call to Order
- 2) Roll Call
- 3) Discussion on potential expense reductions – Library, Commons, Pool, Seasonal Staffing
- 4) Review current debt and TIF revenues/debt repayment
- 5) Discuss the leasing of land near cemetery and burn site
- 6) Update on the Audit and preliminary findings
- 7) Discuss status of JPR's for Department Heads
- 8) Discuss Administrators Goals for 2013
- 9) Discussion and possible action on submitting a River Management Grant to the DNR to study the Baraboo River
- 10) Discussion on use of Wisconsin Conservation Corps for City Projects
- 11) Discussion on advertising in Chicago Area publications
- 12) Discuss City Hall office hours and holidays and holiday hours
- 13) Next meeting date and time
- 14) Adjourn

James Garvin, Chairperson

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Committee of the Common Council may take action on any item on the agenda. It is possible that members or a quorum of members from other governing bodies may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact Mark Steward City Administrator/Clerk/Treasurer (462-2400) or by writing to City Hall, 225 Main Street.