

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, FEBRUARY 11, 2014, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF TO TAKE ACTION ON MATTERS CONCERNING THE CITY AND TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(c) and (e) - CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY AND DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. FOR THE DISCUSSION ON THE PERFORMANCE EVALUATION OF THE CITY ADMINISTRATOR AND A DEVELOPERS AGREEMENT.

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) Pledge of Allegiance
- 4) Approval of Minutes – Common Council January 14, 2014
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - b) Council's Communications
 - c) Administrator's Communications
- 7) Consent Agenda:
 - a) Discussion and possible action on Operator's License for Gary Severson.
 - b) Discussion and possible action on Park Exclusive Use Permit for Elroy Area Fire and Ambulance Association for May 17, 2014
 - c) Discussion and possible action on refinancing Sewer Utility Debt – Ehlers
 - d) Discussion and possible action on securing State Trust Fund loan – Ehlers
 - e) Discussion and possible action on a Resolution creating TID #6 – MSA
 - f) MSA Update on CDBG-PF projects
 - g) Discussion and possible action on a proposal to write and submit Community Development Investment Grant to WEDC by Vierbicher
 - h) Discussion and possible action on proposal to provide asbestos inspections on two properties in downtown Elroy by General Engineering
 - i) Discuss and possible action on Bike storage agreement with Royall
 - j) Discuss work to be done by WWTC in conjunction with Main Street redevelopment
 - k) Discuss use and allocation of funds received for the sale of land adjacent to the cemetery – allocate for use in TID3
 - l) Discuss City owned lots/retention of a Realtor
 - m) Discussion and possible action on offering health insurance to part time employee prior to completing 1200 hours
 - n) Discussion and possible action on increasing the court fee from \$28 to \$38
 - o) Expenditures
- 8) Reports:
 - a) Utility Commission update from January meeting and well update
 - i) Update on PSC Water Rate review
 - b) Update from Streets, Finance/Personnel and Ordinance committee meetings
 - c) Administrator's report: Discuss preliminary audit results

- 9) Closed Session
 - a) Convene into closed session pursuant to Wis. 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. Discuss JPR for City Administrator. AND/OR Convene into closed session pursuant to Wis. Stats. § 19.85 (1)(e), deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion on the developer's agreement/incentive for Badger Dairy Blending.
 - b) Reconvene into open session
 - c) Discussion and possible action on developer's agreement with Badger Dairy Blending and investing/borrowing public funds
- 10) Next meeting date – March 11, 2014
 - a) Agenda Items?
- 11) Adjourn

Mark R. Stanek, Mayor

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. 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.