

**CITY OF ELROY**  
**PUBLIC NOTICE**

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, FEBRUARY 12, 2013, AT 7:00 P.M.** 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) Pledge of Allegiance
- 4) Approval of Minutes – Common Council January 8, 2013
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) **Communications:**
  - a) Mayor's Comments, Communications and Recommendations
    - i) Appointment to Police Commission
    - ii) Appointment to Emergency Government Director – Larry Dudzinski
  - b) Council's Communications
  - c) Administrator's Communications
- 7) **Consent Agenda:**
  - a) Presentation on Neighborhood Watch Program – Tony Green, Police Chief
  - b) Discussion and possible action on refinancing options from Ehlers – Jim Mann to present
  - c) Discussion and possible action on agreement for the use of Hale – Schultz Park for Sportsman's Poker Run event August 2 – 4, 2013
  - d) Discussion and possible action on Operator's License for Scott Wilson
  - e) Discussion and possible action on draft ordinance pertaining to the storage of vehicles
  - f) Discussion and possible action on hydrant rental fees – part of water rate case
  - g) Discussion and possible action on tax equivalents for the water utility – part of water rate case
  - h) Discussion and possible action on 2013 Council Goals
  - i) Discussion and possible action on City Administrator position and residency requirement
  - j) Discussion and possible action on contract with Ian Holloway of Tomah to be the City's Assessor
  - k) Discussion and possible action on GIS technical services contract with MSA for 2013
  - l) Discussion and possible action on conference expenses and final approvals.
  - m) Expenditures
- 8) **Reports:**
  - a) Utility Commission update from January meetings, well update and WPDES permit update on phosphorus
  - b) Update from Streets, Ordinance, and Finance/Personnel Committee meetings
  - c) Update on the Community Development Authority meeting
  - d) Administrator's report: Chamber of Commerce update, Municipal Flood Control Grant update and potential razing of houses and mobile home park update.
- 9) Next meeting date – February 19, 2013 Joint Meeting with Utility Commission; Next regular mtg March 12, 2013
- 10) 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.