

**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, FEBRUARY 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) Continue review of 5 year financial plan
  - a) Discuss options to increase revenues and reduce expenses
  - b) Discuss salaries and benefits
  - c) Discuss furlough days
  - d) Discuss seasonal positions
  - e) Discuss supervision of Commons by existing staff
  - f) Discuss impact of a civic group taking over operations at Commons
  - g) Discuss benefits of Library being independent, similar to Hillsboro
  - h) Discuss cost impact of leasing City owned land at the burn site, near the cemetery and land to east of Garvin
  - i) Discuss suggestions and options from Ehlers on current loans and future loans
- 4) Update on the Audit
- 5) Discuss status of JPR's for Department Heads
- 6) Discuss Administrators Goals for 2013
- 7) Discuss City Hall office hours and holidays and holiday hours
- 8) Next meeting date and time
- 9) 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.