

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING
AMMENDED

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON TUESDAY, FEBRUARY 14, 2012, AT 7:00 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET. IN ADDITION, THE COUNCIL WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85 (1)(E) CONSIDERING OFFERS TO PURCHASE LAND, INSPECT AND RAZE BUILDINGS AND HVAC BIDS.

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 – January 10, 2012 and January 17, 2012
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) **Public Hearing:** The Mayor announces that this is the published date and time to hear public comment on:
 - a) Consideration of the application for a Kennel License for the keeping of five dogs – by David Bloom, 111 W. Elroy Street.
- 7) **Consent Agenda:**
 - a) Discussion and possible action on Park Exclusive Use Permit for Sportsman's Poker Run – August 3-5, 2012 (and first weekend of August every year).
 - b) Discussion and possible action on Operator's License for Bobbi Mitchell.
 - c) Discussion and appointment of Police Chief.
 - d) Discussion and possible action on WISCOM Grant for Police Department Radios – reimbursable grant.
 - e) Discussion and possible action on MOU for Hillsboro's K-9 Fund and Cooperative Agreement.
- 8) **Communications:**
 - a) Mayor's Comments and Communications
 - b) Council's Communications
 - c) Administrator's Communications
- 9) **Reports:**
 - a) Economic Development Initiative update.
 - b) Utility Commission update
 - c) Administrator's report
- 10) **Closed Session:**
 - a) Convene into closed session pursuant to Wis. Stats. § 19.85 (1)(e), deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Discussion on the inspection and razing of buildings, offers to purchase land in TID2 and bids for HVAC system.
 - b) Reconvene into open session immediately following closed session.
- 11) **Consent Agenda:**
 - a) Discussion and possible action on the sale of City owned property in TID2.
 - b) Discussion and possible action on HVAC system replacement/upgrade
 - c) Discussion and possible action on action plan to inspect and raze buildings.
 - d) Discussion on approach to code enforcement.
 - e) Discussion and possible action on amending the final 2011 city general budget.

f) Discussion and possible action on Expenditures.

12) Ordinances and Resolutions:

a) Discussion and possible action on amending City of Elroy Code of Ordinances to allow chickens to be kept within the City. Similar to the City of Madison and City of Baraboo.

13) Next meeting date – February 28, 2012 – Committee of the Whole

14) Adjourn

Sharon E. Knuth, 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.