

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON TUESDAY, MARCH 13, 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)(F) DISCUSSION REGARDING ISSUES AND CONCERNS REGARDING EMPLOYEES FOR CORRECTION AND DISCIPLINE; AND 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 – February 14, 2012, February 21, 2012 and Joint Meeting with Utility Commission on February 21, 2012
- 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) Reports:
 - a) Economic Development Initiative update. (Garvin)
 - i) Review summary of Economic Development activities from Oct. thru May 2012;
 - ii) Review draft news release
 - iii) Review idea of "Business of the Month".
 - b) Utility Commission update (Krueger)
 - c) Administrator's report
 - i) Update on Mobile Home Park
 - ii) Update on sale of City owned lots.
- 8) Consent Agenda:
 - a) Discussion and possible action on an Operator's License for Lisa Johnson
 - b) Discussion and possible action on an Operator's License for Elizabeth Miller
 - c) Discussion and possible action on a new police squad car.
 - d) Discussion and possible action on signage and missing signage within the City.
 - e) Discussion and possible action on agreement for the use of Hale – Schultz Park for Sportsman's Poker Run event August 3 – 5, 2012
 - f) Discussion and possible action on City's role with Royall PEP Grant, including Health Fair on Friday, April 27.
 - g) Discussion and possible action on Spring Clean Up date, correspondence and follow-up steps.
 - h) Discussion and possible action on action plan to inspect and raze buildings using General Engineering
 - i) Discussion and possible action on Resolution No. 925 Authorizing the Municipal Flood Control Grant Submittal to the Wisconsin Department of Natural Resources For Acquisition and Demolition of Properties in the Floodplain
 - j) Update on CDBG-EAP Flood-proofing project at the Powerhouse

- k) Discussion and possible action to award geotechnical contract to Nummelin Testing for the CDBG EAP Flood-proofing project at the Powerhouse
 - l) Discussion and possible action on partnership opportunity with the Elroy Fair.
 - m) Discussion and possible action on Expenditures.
- 9) 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 offers to purchase land in TID2 and bids for HVAC system.
 - b) Reconvene into open session immediately following closed session.
- 10) 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
- 11) Closed Session:
- a) Convene into closed session pursuant to Wis. Stats. § 19.85 (1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Discussion regarding issues and concerns regarding employees for correction and discipline.
 - b) Reconvene into open session immediately following closed session.
- 12) Next meeting date – March 27, 2012 – Committee of the Whole
- a) Agenda Items?
- 13) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 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.