

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

**COMMON COUNCIL MEETING**

***AMENDED***

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MARCH 18, 2014, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF TAKING ACTION ON MATTERS CONCERNING THE CITY AND TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1) (e) – 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. DISCUSSION ON A DEVELOPERS AGREEMENT AND PURCHASING PROPERTY ON MAIN STREET AND FRANKLIN 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 February 11, 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 a Park Exclusive Use Permit for Sportsman's Poker Run for July 26 – 27*
  - b) Discussion and possible action on refinancing Sewer Utility Debt – Ehlers
  - c) Discussion and possible action on securing State Trust Fund loan – Ehlers
  - d) Update on CDBG-PF projects
  - e) Discuss and possible action on Bike storage agreement with Royall Schools
  - f) Discuss City owned lots/retention of a Realtor
  - g) Discussion and possible action on Ordinance increasing the court fee from \$28 to \$38
  - h) *Discussion and possible action on detouring Hwy 80-82 traffic for Easter Parade April 19<sup>th</sup> from 10:30 am until 12:00 pm*
  - i) *Discussion and possible action on tree cutting per the Urban Forestry Operations Plan*
  - j) Expenditures
- 8) Reports:
  - a) Utility Commission update from March meeting and well update
  - b) Update from Streets, Finance/Personnel and Ordinance committee meetings
  - c) Administrator's report: Discuss preliminary audit results and any carryovers; 5 year Finance Plan; update from City Conference; update on housing code issues and razes
- 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 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 for Bardo Custom Blending; the purchase of 523 Franklin Street with Municipal Flood Control Grant, and the purchase of 119 Main Street.

- b) Reconvene into open session
- c) Discussion and possible action on developer's agreement with Bardo Custom Blending & investing public funds.
- d) Discussion and possible action on Resolution purchasing 523 Franklin Street with Municipal Flood Control Grant.
- e) Discussion and possible action on Resolution purchasing 119 Main Street for future development

10) Next meeting date – April 8, 2014 – Set Date for Organizational Meeting in April

- 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.