

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON TUESDAY, APRIL 17, 2012, AT 7:30 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 by Council President Sandy Myhre
- 2) Pledge of Allegiance
- 3) Oath of Office for Mayor
 - a) Mayor takes over meeting
- 4) Roll Call
- 5) Oath of Office for Elected Alderpersons (District II, III, IV, V)
- 6) Election of Council President
- 7) Approval of Minutes – March 13, 2012, March 27, 2012 and Committee of the Whole March 27, 2012
- 8) Mayor's appointment of City Attorney
- 9) Mayor's Appointment of Council Committees, Boards, Commissions, and other Committees
- 10) Appointment and Oath of Office for Deputy Clerk/Police Secretary
- 11) Appointment and Oath of Office for Deputy Treasurer/Utility Clerk
- 12) Public Comment (5 minute limit, no action to be taken, items not on agenda)

- 13) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - b) Council's Communications
 - c) Administrator's Communications
- 14) Reports:
 - a) Economic Development Initiative update. (Garvin)
 - b) Utility Commission update (Krueger)
 - c) Administrator's report

- 15) Consent Agenda:
 - a) Discussion and possible action on a burn permit for Jackie Schumann
 - b) Discussion and possible action on a burn permit for Douglas Jackson
 - c) Discussion and possible action on a burn permit for David Rubeck
 - d) Discussion and possible action on a burn permit for Chris Zindorf
 - e) Discussion and possible action on an Operator's License for Andrea Robson
 - f) Discussion and possible action on an Operator's License for John David Sandquist
 - g) Discussion and possible action on Resolution 926 conveying an easement to Don and Jayne Beaver for variance to construct a garage.
 - h) Discussion and possible action on Cemetery and Park mowing bids
 - i) Discussion and possible action on City Hall roof repair bids
 - j) Discussion and possible action on the Badger Coulee Transmission line by ATC, recommendation by the Utility Commission
 - k) Discussion and possible action on number of Council meetings per month.
 - l) Discussion and possible action on Expenditures.

- 16) Next meeting date – April 24, 2012 – Committee of the Whole
 - a) Agenda Items?
- 17) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 18) Adjourn

Sandy Myhre, Common Council President

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.