

CITY OF ELROY
PUBLIC NOTICE

**SPECIAL JOINT MEETING OF THE COMMON COUNCIL AND UTILITY
COMMISSION**

THE COMMON COUNCIL AND UTILITY COMMISSION WILL HOLD A JOINT MEETING ON **TUESDAY, APRIL 17, 2012 AT 6:30 PM** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET.

AGENDA

1. Call to order
2. Election of joint meeting chair
3. Roll call
4. Discussion and possible action on bids for Wellhouse #4 construction
 - a. MSA to present and recommend Staab Construction
 - b. Public comment
5. Powerhouse Flood-Proofing Project - Review and approve preliminary design and authorize final design to proceed.
 - a. Vierbicher to present
 - b. Public comment
6. Adjourn

Sandy Myhre, Council President
Mark Stanek, Utility Commission 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 Lynn Thorson, Deputy Clerk, (462-2400) or by writing to City Hall, 225 Main Street.