

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JUNE 10, 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 ENTERING INTO CLOSED SESSION PURSUANT TO WIS. STATS. 19.85(C) AND (F) – CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENT BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, AND, 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. .

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 May 13, 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 Class “A” Liquor Licenses for Brian Downing – Hansen’s IGA and Mary Brook – Kwik Trip
 - b) Discussion and possible action on Class “B” Liquor Licenses for Henry Schmid – Elroy American Legion; Wanda Dogs – The Dog House Bar; Paula Vierck – Sportsman’s Bar & Grill; Patti Kaczmarek – Kaz’s Bar & Grill
 - c) Discussion and possible action on Reserve Class “B” Liquor License and Class “B” Beer Combination Malt Beverage & Intoxicating Liquor (BLB) License for Martin Koenecke – Valley Inn
 - d) Discussion and possible action on cigarette/tobacco licenses for Hansen’s IGA and Kwik Trip
 - e) Discussion and possible action on an operator’s licenses for Hayley C. Moore
 - f) Discussion and possible action on picnic permit for the Elroy Fire Department for Elroy Fair
 - g) Discussion and possible action on temporary operator’s licenses for Elroy Fire Department for Elroy Fair
 - h) Discussion and possible action on Resolution #961 – Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
 - i) Discussion and possible action on Resolution #962 – Declaring Official Intent to Reimburse Expenditures
 - j) Discussion and possible action on borrowing public funds from the Wisconsin State Trust Fund with Ehlers
 - k) Review housing code violations matrix and actions in May and future
 - l) Discuss the need to develop a long term plan for the Schultz Park. – Identify community groups that should be involved
 - m) Discuss draft 5-year Finance Plan
 - n) Discussion and possible action on Hidden Valleys Magazine advertisement
 - o) Introduce Resolution to close a part of Elroy Street east of South Brooklyn

- p) Discussion and possible action on Certified Survey Map for the 4 City Owned Lots on CTH O
- q) Discussion and possible action on sending letter to Chris Jensen about farming the 4 newly created lots on CTH O
- r) Discussion and possible action on Certified Survey Map for the Bardo and JNJ properties
- s) Discussion and possible action on additional street projects – mill and overlay of Western and Franklin St
- t) Expenditures
- u) Discussion and possible action on Library budget overrun due to renovation project

8) Closed Session:

- a) Closed session pursuant to Wis. Stats. 19.85(c) and (f) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, and, 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 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. Discuss financial decisions and actions of the Library Board and the Librarian
- b) Reconvene into open session
- c) Discussion and possible action on disciplinary action of the Library Board and or the Librarian

9) Reports:

- a) Utility Commission update
- b) Update from Streets, Ordinance, Parks, and Finance Committees and CDA meetings
- c) Administrator's report: Developer's Agreement with Bardo; WEDC Grant Application; 5 year Finance Plan; update on raze and municipal flood control grant; update on mobile home park; asbestos inspections results; city owned lots

10) Next meeting dates – June 17, 2014 at 6:30pm (after UC) to discuss financing for TID

- a) Open Book – June 26 from 4 – 6 pm
- b) Board of Review – June 26 from 6 – 8 pm
- c) July 8, 2014 Common Council

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.