

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JUNE 11, 2013, AT 7:45 P.M.** OR SOON THEREAFTER 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
- 2) Approval of Minutes – Common Council May 14, 2013
- 3) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 4) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - i) Appointments to Library Board
 - b) Administrator's Communications
- 5) 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 renewal of all operator's licenses
 - e) Discussion and possible action on picnic permit for the Elroy Fire Department for Elroy Fair
 - f) Discussion and possible action on temporary operator's licenses for Elroy Fire Department for Elroy Fair
 - g) Discussion and possible action on refinancing City debt
 - h) Discussion and possible action on selling City property adjacent to the cemetery
 - i) Review 2013 Goals
 - j) Review draft June newsletter
 - k) Discuss having joint meetings with Utility Commission, Police Commission, and Library Board in July, August and September for budgeting purposes
 - l) Expenditures
- 6) Reports:
 - a) Update from Jim Garvin regarding – selling City owned property
 - b) Update from CDA, Finance/Personnel, Ordinance, Parks, and Streets Committee meetings and Utility Commission
 - c) Administrator's report: Status of raze orders for three houses; new website; new wifi; and 400 Trail Celebration
- 7) Next meeting date – Next meeting is on July 9, 2013
- 8) 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.