

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JULY 8, 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) – CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENT BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY – SIX MONTH PERFORMANCE REVIEW OF THE CITY ADMINISTRATOR.

**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 June 10, 2014 and June 17, 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 fire burn permit for Joe Schultz (owner Lorna Martin)
  - b) Discussion and possible action on operator's license for Laurie Thomas
  - c) Discussion and possible action on further roof repairs (shingles) to the Library
  - d) Discussion and possible action on certified survey map for the combination of the JNJ Warehousing lot with the Bardo Custom Blending Lot
  - e) Discussion and possible action on Resolution – Authorizing the sale of TID revenue bonds with Ehlers and Quarles & Brady
  - f) Discussion and possible action on borrowing public funds from the Wisconsin State Trust Fund with Ehlers
  - g) Discuss Council goals for 2014 and review schedule for 2015 Budget
  - h) Discuss Park Planning meeting scheduled for July 15 at the Library
  - i) Discussion and potential action on completing building inspections at 110 S. Main and 209 Academy
  - j) Discussion and potential action to have the Assessor complete a re-evaluation of all properties within the City.
  - k) Discussion and possible action on Resolution to close a part of Elroy Street east of South Brooklyn
  - l) Discussion and possible action on amendment to contract with Vierbicher for grant application to WEDC and others
  - m) Discussion and possible action on environmental site assessment phase 1 contract with MSA for the JNJ Warehousing and Bardo Custom Blending site
  - n) Discussion and possible action on Ordinance #404 (Sec. 9-2-1) regulating firearms, explosives and other missiles, more specifically about hunting within the city limits
  - o) Discussion and possible action on Ordinance #405 (Sec. 9-2-2) regulating concealed weapons
  - p) Review six month budget and year end projections
  - q) Expenditures

8) Closed Session:

- a) Closed session pursuant to Wis. Stats. 19.85(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Discuss mid-year performance review of the City Administrator.
- b) Reconvene into open session

9) Reports:

- a) Utility Commission update
- b) Update from Streets, Ordinance, Parks, and Finance Committees and CDA meetings
- c) Administrator's report: Bardo status and WEDC Grant status; update on Brunner expansions; update on 523 Franklin; update on mobile home park, update on Lueck property; update on 205 Spring Street renovation; update on 108 Prospect renovation/County action; update on any housing citations.

10) Next meeting dates – July 15, 2014 at 6:15 pm (after UC) to discuss financing for TID

- a) August 12, 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.