

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, SEPTEMBER 9, 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 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. THE BEGINNING OF THE MEETING WILL BE A JOINT MEETING WITH THE UTILITY COMMISSION TO DISCUSS THE SEWER AND WATER SUPERINTENDENT POSITION

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 August 11 and 12, 2014
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)

- 6) Joint Meeting with Utility Commission
 - a) Closed Session:
 - i) 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 the sewer and water superintendent position with Utility Commission
 - b) Reconvene into open session
 - c) Discussion and possible action on sewer and water superintendent position.

- 7) Communications:
 - a) Mayor’s Comments, Communications and Recommendations
 - i) Appointment of Roger Campfield to Utility Commission for another 5 year term
 - b) Council’s Communications
 - c) Administrator’s Communications

- 8) Consent Agenda:
 - a) Discussion and possible action on temporary Class “B” retailer’s license for Elroy Fair Association for September 6, 2014 Apple Dumping Days
 - b) Discussion and possible action on Operator’s License for Marie Preuss
 - c) Discussion and possible action on Revenue Bond with State Trust Fund
 - d) Discussion and possible action on Developer Agreements with Brunner Industries
 - e) Discussion and possible action on Floodplain study at the City Park
 - f) Discussion and possible action on retaining an Architect for City Hall improvements
 - g) Discussion and possible action on Resolution Number 964 – Designating Tax Increment Finance District No. 3 as Distressed Pursuant to Wis. Stats. § 66.1105(4e) and Approving the Related Project Plan Amendment
 - h) Discussion and possible action on Resolution Number 965 – Approving the Project Plan Amending Tax Increment Finance District No. 4
 - i) Discussion and possible action on Resolution Number 966 – Designating Tax Increment Finance District No. 4 as a “Donor” District Pursuant to Wis. Stats. § 66.1105(4e) and Approving the Related Project Plan Amendment
 - j) Discussion and possible action on Resolution Number 967 – Designating Tax Increment Finance District No. 5 as a “Donor” District Pursuant to Wis. Stats. § 66.1105(4e) and Approving the Related Project Plan Amendment
 - k) Review draft budget
 - l) Expenditures

- 9) Reports:
- a) Utility Commission update
 - b) Update from Streets, Ordinance, Parks, and Finance Committees and CDA meetings
 - c) Administrator's report: Update on Street/Water Project; Update on Bardo Construction Project; Update on WEDC CDIG Submittal; Update on West Elroy Street lot sales; Update on City Hall Maintenance; building inspection results at 110 S. Main, 209 Academy, and Lueck building; 523 Franklin raze schedule; mobile home park update; update on 205 Spring Street renovation schedule; update on 108 Prospect status; Warner building status; Review updated list of homes with code violations, homes needing major repairs, and homes being renovated
- 10) Next meeting dates – October 14, 2014 at 7:00 pm
- a) September 18, 2014 is Joint Review Board Meeting to adopt TIF amendments
- 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.