

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

SPECIAL

THE COMMON COUNCIL WILL HOLD A SPECIAL MEETING ON **THURSDAY, OCTOBER 10, 2013, AT 6:00 P.M.** OR SOON THEREAFTER IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF A PUBLIC HEARING ON CREATING A TAX INCREMENT FINANCING DISTRICT AND TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(e) - DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. FOR THE DISCUSSION ON A DEVELOPERS AGREEMENT.

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) **PUBLIC HEARING:** The Mayor announces that this is the published date and time to hear public comment on:
 - a) Consideration of the City of Elroy creating a new Tax Increment Financing District
- 5) Discussion and possible action on the creation of Tax Increment Financing District #6
- 6) Discussion and possible action on approving Tax Increment Financing District #6 Project Plan
- 7) Discussion and possible action on refinancing City debt and bonding for new debt
- 8) Closed Session
 - a) Convene into closed session pursuant to Wis. Stats. § 19.85 (1)(e), deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion on the developer's agreement/incentive for Badger Dairy Blending. Discussion on creating a new TID.
 - b) Reconvene into open session immediately following closed session.
 - c) Discussion and possible action on developer's agreement/incentive for Badger Dairy Blending and investing/borrowing public funds.
- 9) Next meeting date – Next meeting is on October 24, 2013
- 10) 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.