

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, OCTOBER 11, 2016, AT 7:00 P.M.** OR SHORTLY THEREAFTER, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF TAKING ACTION ON MATTERS CONCERNING THE CITY. IN ADDITION, THERE WILL BE A CLOSED SESSION TO DISCUSS A CDBG REVOLVING LOAN FUND AND THE PURCHASING OF PROPERTY.

AGENDA AMENDED

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 from 9/13/2016 meeting
- 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 Temporary Class B Retailer's License for Elroy Ambulance for Fiesta Fundraiser on November 12, 2016
 - b) Discussion and possible action on Temporary Class B Retailer's License for the Theater for the CMA awards November 2, 2016
 - c) Discussion and possible action on Operator's license for Ray Walz for Fiesta Fundraiser
 - d) Discussion and possible action on accepting the Municipal Flood Control Grant
 - e) Discussion and possible action on Just Fix It Resolution
 - f) Discussion and possible action on 205, 302, and 306 2nd Main, 108 Prospect and bids to remove
 - g) *Discussion and possible action on bids to pave Pfaff Street (Amended)*
 - h) *Discussion and possible action on vacating a portion of Johnson Street or seeking road aid (Amended)*
 - i) Discussion and possible action on City Hall long term options
 - j) Discuss year to date revenues and expenditures
 - k) Discuss 2017 budget – Needs; Projects; Debt Service Obligations; Staffing; Insurance; Pay Scale
 - l) Expenditures
- 8) Reports:
 - a) Administrators report: City Hall repairs, Stewardship Grant Status, Gazebo, Pool update, Mile Bluff tax exempt status, 103 S. Brooklyn, and 10/18 Housing meeting
 - b) Committee Updates: Streets, Library, Finance and Personnel, Parks, Fire and Ambulance, Utility Commission
- 9) Closed Session
 - a) 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 business, whenever competitive or bargaining reasons require a closed session. Discussion on a CDBG Economic Development Revolving Loan Fund Application. Discussion on purchasing property.
 - b) Reconvene into open session.
 - c) Discussion and possible action on CDBG Revolving Loan Fund application.
 - d) Discussion and possible action on purchasing property.
- 10) Next meeting(s) – November 8, 2016 Election Day - Council Date to be determined
- 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.