

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, OCTOBER 14, 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(1)(E) – DELIBERATING OR NEGOTIATING THE PURCHASING 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 A DEVELOPERS AGREEMENT WITH RBJ DEVELOPMENTS AND BRUNNER WIRE PRODUCTS.

**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
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) **PUBLIC HEARING:**
  - a) Petition 01-2014 Rezone: The Mayor calls to order a public hearing on a petition to rezone certain lands in the City of Elroy, Juneau County, Wisconsin, from A-1 Agriculture to an R-1 Residential District. Lands are owned by the City of Elroy and are described as Lots 1-4 of Certified Survey Map 4387, Vol. 19 CSM PG 184, located in the NW1/4 – SE1/4, Section 32, Township 15 North, Range 2 East. Said lands contain 8.88 acres of land more or less and is located on West Elroy Street.
  - b) Discussion and possible action on Ordinance No. 406, the rezoning of land.
- 7) **Communications:**
  - a) Mayor's Comments, Communications and Recommendations
  - 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 Fire Department for October 4, 2014 – the fall feed
  - b) Discussion and possible action on Operator's License for Michelle Page.
  - c) Discussion and possible action on State Trust Fund Bond
  - d) Discussion and possible action on Floodplain Study at City Park
  - e) Discussion and possible action City Hall renovation plan
  - f) Discussion and possible action on City Hall mold remediation
  - g) Review potential housing citations
  - h) Review homes with building permits and status of construction
  - i) Update on Director of Public Works position advertisement
  - j) Review YTD budget; yearend projections; and discuss potential funding of projects being considered
  - k) Review 2015 draft budget and set dates for final budget review and approval
  - l) Expenditures

9) Closed Session

a) Closed Session:

i) Closed session pursuant to Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchasing 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 a developer’s agreement with RBJ Developments and Brunner Wire Products.

b) Reconvene into open session

c) Discussion and possible action on developer’s agreement with RBJ Developments and Brunner Wire Products.

10) 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 City Hall Maintenance; building inspection results at 110 S. Main, 209 Academy, and 119 Main Street building; 523 Franklin raze schedule; mobile home park update; update on 205 Spring Street renovation schedule; update on 108 Prospect status; Warner building status

11) Next meeting dates – November 11, 2014 at 7:00 pm

12) 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.