

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, OCTOBER 16, 2012, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET.

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) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes – Common Council September 11, 2012, September 25, 2012 and October 2, 2012
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - i) Appointment of Housing Committee Member
 - ii) Appointment of Community Development Authority community members – Bob Hart (4 years), Rich Brown (3 years), Jim Stott (2 years), Kari Pruess (1 year) and Jim Mossholder (1 year)
 - iii) Appointment of Community Development Authority council members – Jim Garvin and Sandy Myhre
 - b) Council's Communications
 - c) Administrator's Communications
- 7) Consent Agenda: (Motion and a Second needed for discussion)
 - a) Discussion and possible action amending Schroeder's burn permit to extend to the end of October.
 - b) Consideration of an application for fire/burn permit for Ed Mendum of 524 Franklin Street
 - c) Discussion and possible action on Assessor services – Ian Holloway
 - d) Discussion and possible action on CDBG – Planning grant by Vierbicher to be submitted to WEDC.
 - e) Discussion and possible action on city hall roof replacement bids.
 - f) Discussion and possible action on Schultz Park through the winter.
 - g) Discussion and possible action on Committee of the Whole and Committees
 - h) Discussion and possible action on Kennel Ordinance
 - i) Discussion and possible action on Ordinance Number 395 regarding the repeal and recreation of Floodplain Ordinance Title 10, Chapter 1 to included updated flood insurance rate maps
 - j) Discussion on 2013 Goals
 - k) Discuss 2013 Budget
 - l) Expenditures
- 8) Reports:
 - a) Utility Commission update (Krueger) from September meeting and well update
 - b) Administrator's report: Floodproofing project, New business update, New Business Opportunities, Public Nuisance update, code violations update, Newsletter, DNR Floodplain grant and Status of Church on Prospect street, and Trick or Treating
- 9) Next meeting date – October 23, 2012 – Committee of the Whole
 - a) Agenda Items?
- 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.