

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

**\*SPECIAL\* COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD A SPECIAL MEETING ON **TUESDAY, OCTOBER 28, 2014, AT 6:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF REVIEWING THE BUDGET AND TAKING ACTION ON MATTERS CONCERNING THE CITY. 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 COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND REQUEST AND PURCHASING PROPERTY IN AND ADJACENT TO TAX INCREMENT FINANCING DISTRICTS.

**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 Comment (5 minute limit, no action to be taken, items not on agenda)
  
- 5) 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 community development block grant revolving loan fund application and purchasing of property in and adjacent to tax increment financing districts.
    - b) Reconvene into open session
    - c) Discussion and possible action on community development block grant revolving loan fund application.
    - d) Discussion and possible action on purchasing property in and adjacent to tax increment financing districts.
  
- 6) Consent Agenda:
  - a) Discussion and possible action on 2015 draft budget and set dates for final budget review and approval
  - b) Discussion and possible action on contract to raise 119 Main Street
  - c) Update on State Trust Fund applications
  - d) Update on WEDC Grant
  - e) Update on house inspections and letters to violators
  
- 7) Next meeting dates – November 11, 2014 at 7:00 pm
  
- 8) 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.