

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, NOVEMBER 11, 2014, AT 6:50 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)(C) AND 19.85 (1)(E). THERE WILL BE A JOINT MEETING WITH THE UTILITY COMMISSION IN CLOSED SESSION.

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 (10/14/2014 and 10/28/2014)
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) **PUBLIC HEARING (6:50 pm):**
 - 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) Adjourn this agenda and go to budget public hearing agenda (see separate agenda)
- 8) Reconvene to the agenda
- 9) **Closed Session**
 - a) Closed Session:
 - i) Closed session pursuant to Wis. Stats. § 19.85(1)(c) and (1)(e) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. And, 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 Director of Public Works position with the Utility Commission members. Discussion on purchasing property in tax increment financing district 3.
 - b) Reconvene into open session
 - c) Discussion and possible action on Director of Public Work position
 - d) Discussion and possible action on purchasing property in Tax Increment Financing District 3.
- 10) **Communications:**
 - a) Mayor's Comments, Communications and Recommendations
 - b) Council's Communications
 - c) Administrator's Communications
- 11) **Consent Agenda:**
 - a) Discussion and possible action on Operator's License for Samantha R. Page
 - b) Discussion and possible action on Holiday Schedule for 2015
 - c) Discussion and possible action on Resolution 972 for a Revenue Obligation Trust Fund Loan through the Board of Commissioners of Public Lands for TID4
 - d) Discussion and possible action on Audit and Accounting Services with Johnson Block and Company
 - e) Discussion and possible action on housing citations and potential buildings to be razed
 - f) Discussion and possible action on bids to raze 119 Main Street
 - g) Expenditures

12) 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; Warner building status

13) Next meeting date(s) – Special Meeting on November 25, 2014 – SDWLP
December 9, 2014 at 7:00 pm

14) 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.