

CITY OF ELROY
PUBLIC NOTICE

SPECIAL UTILITY COMMISSION MEETING

THE UTILITY COMMISSION WILL HOLD A SPECIAL MEETING ON **TUESDAY, NOVEMBER 11, 2014, AT 7:30 P.M.**, OR SOON THEREAFTER, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR A MEETING WITH THE COMMON COUNCIL IN CLOSED SESSION PURSUANT TO WIS. STATS. 19.85(1)(C) – CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENT BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. TO DISCUSS THE DIRECTOR OF PUBLIC WORKS POSITION

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) Joint Meeting with Common Council
 - a) Closed Session:
 - i) Closed session pursuant to Wis. Stats. 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Discuss the Director of Public Works position with Common Council
 - b) Reconvene into open session
 - c) Discussion and possible action on Director of Public Works position.
- 4) Adjourn

Joe Madden, President

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.