

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, NOVEMBER 12, 2013, AT 7:15 P.M.** OR SOON THEREAFTER IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF TO TAKE ACTION ON MATTERS CONCERNING THE CITY

**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) Approval of Minutes – Common Council October 8, 10, 24, 2013
- 4) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 5) Communications:
  - a) Mayor's Comments, Communications and Recommendations
  - b) Common Council Communications
  - c) Administrator's Communications
- 6) Consent Agenda:
  - a) Discussion and possible action on operator's license for Carol Nowak
  - b) Discussion and possible action on a Revolving Loan Fund application for Kari Preuss and the Elroy Theater
  - c) Review Council Goals for 2014
  - d) Discussion and possible action on Mobile Home Park update
  - e) Discussion and possible action on raze order of 119 Main Street
  - f) Discussion and possible action on selling city owned land (38 acres) next to cemetery
  - g) Discussion and possible action on purchasing 523 Franklin Street and including it in the Municipal Flood Control Grant
  - h) Discussion and Update on the creation of Tax Increment Financing District #6
  - i) Discussion and update on developer's agreement with Badger Dairy Blending
  - j) Review projects included in the CDBG-PF grant for 2014 – 2016 and Discuss cost share between General Fund and Water Utility
  - k) Review Royall School District's upcoming programs and City's commitment to the School's PEP Grant
  - l) Expenditures
- 7) Reports:
  - a) Update from CDA, and Streets Committee meetings and Utility Commission  
Administrator's report: Status of 201 Spring Street renovation; potential raze order; need proof of insurance  
Status of Church at Academy and Prospect; potential raze order; need proof of insurance; status of negotiation for new garbage contract; status of delivery/payment for new wheel loader
- 8) Next meeting date – Next meeting is on December 10, 2013
- 9) 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.