

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, NOVEMBER 13, 2012, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET. IN ADDITION THERE WILL BE A CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(E) TO DELIBERATE OR NEGOTIATE THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTMENT OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIC PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A 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) Approval of Minutes – Common Council October 2, 2012 and October 16, 2012; and Committee of the Whole Minutes from October 30, 2012
- 3) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 4) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - b) Council's Communications
 - c) Administrator's Communications
- 5) Consent Agenda: (Motion and a Second needed for discussion)
 - a) Discussion and possible action on Proclamation declaring the month of November as "Pancreatic Cancer Awareness Month"
 - b) Discussion and possible action on burn permit for Robert Cousineau
 - c) Discussion and possible action on burn permit for Douglas Jackson
 - d) Discussion and possible action on operator's license for Jodi Meltesen
 - e) Discussion and possible action on Wellhead Protection Plan and Ordinance
 - f) Discussion and possible action on resolution regarding proposed Badger-Coulee Transmission Line
 - g) Expenditures
- 6) Reports:
 - a) Utility Commission update (Krueger) from October meeting and well update
 - b) Review kennel and public nuisance ordinance drafts – report from Ordinance Committee
 - c) Update from Finance and Personnel Committee meeting
 - i) Discuss public meetings about Administrative staff and residency requirement
 - ii) Review draft November newsletter
 - d) Update on the Community Development Authority
 - e) Administrator's report: Floodproofing project, DNR Floodplain grant
- 7) Closed Session:
 - a) Pursuant to Wis. Stats. § 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Discuss the offers to purchase and raze of homes in the floodplain per the Municipal Flood Control grant.
 - b) Reconvene into open session immediately following closed session.
- 8) Discussion and possible action on the offers to purchase and raze houses in the floodplain.
- 9) Next meeting date – December 11, 2012
 - 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.