

CITY OF ELROY
PUBLIC NOTICE

AMMENDED
COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD A SPECIAL MEETING ON **WEDNESDAY, NOVEMBER 26, 2014, AT 8:00 A.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF TAKING 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) Pledge of Allegiance
- 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) Council's Communications
 - c) Administrator's Communications
- 6) Consent Agenda:
 - a) Discussion and possible action on Financial Assistance Agreement with the Wisconsin DNR
 - b) Discussion and possible action on RESOLUTION #973 AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$251,723 WATER SYSTEM REVENUE BONDS, SERIES 2014, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$629,308 FINANCIAL ASSISTANCE AGREEMENT, for the 2014 Water Main Project
- 7) Reports:
 - a) Administrator's report: Update on Bardo Construction Project and loan; Update on WEDC CDIG Submittal; Update on City Hall Project; Update on Museum
- 8) Next meeting date(s) – December 9, 2014 at 7:00 pm
- 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.