

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, DECEMBER 11, 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. CDBG MORTGAGE SATISFACTION.

**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 November 13, 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
    - i) Appointment of District 5, Ward 7 Alderperson – Mark Pfof and swearing in
    - ii) Appointment of Regional Court representative
    - iii) Appointment to Police Commission
    - iv) Appointment to Utility Commission
  - b) Council's Communications
  - c) Administrator's Communications
- 5) **PUBLIC HEARING:** The Mayor announces that this is the published date and time to hear public comment on:
  - a) Consideration on an application for a property rezone for Nalani Beaver, parcel #'s 29221391 & 29221138 on 2nd Main Street.
- 6) Consent Agenda: (Motion and a Second needed for discussion)
  - a) Discussion and possible action on Resolution #935 - 2013 Fee Schedule
  - b) Discussion and possible action on General Engineering Company's Rates and Fees
  - c) Discussion and possible action to write off uncollected personal property taxes
  - d) Discussion and possible action on Municipal Flood Control Grant usage on the Steffen Property at 1007 Academy Street
  - e) Update on offers to purchase properties in the floodplain with the Municipal Flood Control Grant
  - f) Discussion and possible action on a resolution or letter to the Public Service Commission in regards to the proposed Badger-Coulee Transmission Line Project by ATC.
  - g) Discussion and possible action on kennel ordinance
  - h) Discussion and possible action on public nuisance ordinance
  - i) Discussion and possible action on resolution in support of preserving tax exempt financing.
  - j) Review draft of Community Development Authority Rules of Procedure
  - k) Review Draft 2013 Council Goals
  - l) Expenditures
- 7) Reports:
  - a) Utility Commission update (Krueger) from November and December meetings and well update
  - b) Update from Finance and Personnel Committee meeting
  - c) Update from Streets Committee
  - d) Update on the Community Development Authority
  - e) Administrator's report: Police citations over last 3 months or more, Floodproofing project, and mobile home park update

- 8) 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 satisfying of mortgage by Cornelier and Pollack, receivers of a CDBG Housing loan.
  - b) Reconvene into open session immediately following closed session.
- 9) Discussion and possible action on the mortgage satisfaction.
- 10) Next meeting date – January 8, 2013
  - a) Agenda Items?
- 11) 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.