

CITY OF ELROY
PUBLIC NOTICE

SPECIAL COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL MEET ON **TUESDAY, FEBRUARY 21, 2012 AT 7:00 PM** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET. CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. 19.85 (1)(F) CONSIDERING DISCIPLINARY ACTION AND PERFORMANCE OF ANY PUBLIC EMPLOYEE

AGENDA

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes from Committee of the Whole meeting January 31, 2012.
5. Discussion on Sheriff's Office Citizens Academy – Tony Green
6. Update on Bids
 - a. City Cemetery
 - b. City Park
 - c. Tractor
7. Discussion and possible action on the appointment of Mark Steward to the Regional Center Municipal Court, and Sandy Myhre as the alternate.
8. Discussion and possible action on the appointment of an Emergency Management Director to begin service on April 1, 2012.
9. Discussion and possible action on Sportsman's Poker Run event August 3 – 5, 2012
 - a. Discussion on track and use for mud bog
 - b. Discussion on Swimming pool to be closed or open that day for use by the public
10. Discussion and possible action on when the City Park will open for walkers and when the power and water will be turned on.
11. Discussion on photo identification for senior citizens
12. Convene into closed session pursuant to Wis. Stats. § 19.85 (1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Communication and discussion on Mayor and Council properly running meetings, obtaining information for decision making for Mayor and Council, disciplinary action to employees who disregard instruction by Mayor and Council, who are subordinate in response, who constantly challenge obtaining information for decision making, failure to carry out direct orders by Council and Mayor, failure to carry out the Council's decisions, failure to handle employee issues and concerns and any other personnel issues and concerns by the Council and Mayor.
13. Reconvene into open session immediately following closed session.
14. Discussion and possible action on closed session matters, if so needed.
15. Adjourn

Sharon Knuth, 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 Lynn Thorson, Deputy Clerk, (462-2400) or by writing to City Hall, 225 Main Street.