

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, AUGUST 16, 2016, AT 7:00 P.M.** OR SHORTLY THEREAFTER, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF TAKING ACTION ON MATTERS CONCERNING THE CITY. CLOSED SESSION PURSUANT TO WIS. STATS § 19.85 (1)(C) AND 19.85 (1)(G). CONDUCT PERFORMANCE EVALUATION OF CITY ADMINISTRATOR AND CONFER WITH LEGAL COUNCIL.

****AMENDED 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) Approval of Minutes from 7/12/2016 meeting
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)

- 6) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - b) Council's Communications
 - c) Administrator's Communications

- 7) Consent Agenda:
 - a) Discussion and possible action on ordinance amendment to extend liquor and beer sales hours for Kwik Trip and Hansen's
 - b) Discussion and possible action on Operator's License for Kaylee Richie
 - c) Discussion and possible action on Burn Permit for Robert Schroeder at 821 Main Street
 - d) Discussion and possible action on Burn Permit for Brandie Howe at 114 N. Brooklyn Avenue
 - e) Discussion and possible action on Park Exclusive Use Permit for Elroy Lions Club for Apple Dumpling Days September 10, 2016
 - f) Discussion and possible action on vacating Carroll Street
 - g) Discussion and possible action on Resolution/Ordinance on modifications to the ATV Ordinance
 - h) Discussion and possible action on bids for City vehicles and equipment
 - i) Review City Hall summary from July 12 meeting
 - j) Review citations and actions for junk and weeds/lawn mowing
 - k) Review housing action list (205 and 302 and 306 2nd Main Street; 209 and 1421 Academy; 103 S. Brooklyn; and 108 Prospect)
 - l) Discussion and possible action on raze order for 302 2nd Main Street
 - m) Discuss 2017 budget – Needs; Projects; Debt Service Obligations; Staffing; Insurance; Pay Scale
 - n) Expenditures

- 8) Reports:
 - a) Administrators report: Update on Gazebo and Tennis Court Backboard; distribute list of lawn/junk citations issued; Pool update, Police update; Open Book/Board of Review Summary
 - b) Streets Committee Update
 - c) Library Board Update
 - d) Finance and Personnel Committee Update
 - e) Parks Committee Update
 - f) Fire and Ambulance
 - g) Utility Commission

9) Closed Session:

- a) Pursuant to WIS. STATS. § 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct mid – year Job Performance Review of City Administrator.
- b) Pursuant to WIS. STATS. § 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discuss Mile Bluff Tax Exempt Case.
- c) Reconvene into open session

10) Next meeting(s) – September 13, 2016

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.