

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, APRIL 22, 2014, AT 7:00 P.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) Oath of Office for Mayor
- 5) Oath of Office for Elected Alderpersons (District II, IV, V)
- 6) Election of Council President
- 7) City Attorney: brief overview of important council protocols such as: closed session, voting, conflict of interest, etc.
- 8) Approval of Minutes – Common Council March 18, 2014
- 9) Proclamation – April is Fair Housing Month
- 10) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 11) **PUBLIC HEARING:** The Mayor announces that this is the published date and time to hear public comment on:
 - a) Consideration of the application for a Kennel License for the keeping of three dogs – by Corey Spader, 215 ½ Main Street.
- 12) **Communications:**
 - a) Mayor's Comments, Communications and Recommendations
 - i) Appointments to Common Council Committees
 - ii) Re-Appoint Mark Pfof (2 year term) and Jess Bashirian (5 year term) to the Police Commission
 - iii) Appointments to Board of Appeals (one regular and one alternate)
 - iv) Appointment to the Community Development Authority (one)
 - v) Appointment of the City Attorney
 - vi) Appointment of the Health Officer
 - vii) Appointment of the Weed Commissioner
 - viii) Designation of the official newspaper
 - b) Council's Communications
 - c) Administrator's Communications
- 13) **Consent Agenda:**
 - a) Resolution Authorizing the Issuance and Sale of \$512,679 Sewer System Revenue Bonds of the City of Elroy, Juneau County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds
 - b) Discussion and possible action on bid award for CDBG-PF Street and Water Projects
 - c) Discussion and possible action on application for Safe Drinking Water Loan and Principal Forgiveness
 - d) Discussion and possible action on contract with MSA to amend TID3, TID4, and TID5
 - e) Discuss 2013 Auditors Report
 - f) Discussion and possible action on Operator's License for Jennifer Stark
 - g) Discussion and possible action on Operator's License for Blendena McCluskey
 - h) Discussion and possible action on Operator's License for Richard Field
 - i) Discussion and possible action on Burn Permit for Chris Zindorf
 - j) Discussion and possible action on Park Exclusive Use Permit for Tailor Made Products August 16, 2014
 - k) Discussion and possible action on Bardo Development Agreement

- l) Review 2014 Council Goals and grants received in the past 3 years
- m) Discussion and possible action on Royall Bike Agreement
- n) Discussion and possible action on authorizing the City Administrator to sign MLS listings with Castle Rock Realty for 7 City owned lots
- o) Discussion and possible action on Notice of Disallowance of Claim for Mile Bluff Medical Center
- p) Expenditures

14) Reports:

- a) Utility Commission update from April meeting and well update
- b) Update from Streets, Finance/Personnel and Ordinance committee meetings
- c) Administrator's report: 5 year Finance Plan; update from LWMMI Policyholder Conference; update on housing code issues and razes; Board of Review Training and Dates

15) Next meeting date – May 13, 2014

- a) Agenda Items?

16) 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.