

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MAY 13, 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) Approval of Minutes – Common Council April 22, 2014
- 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 Library budget overrun due to renovation project
 - b) Discussion and possible action on donation to Elroy Fair Board
 - c) Discussion and possible action on amending TID 3,4, and 5 and contracted services for the action
 - d) Discussion and possible action on developers agreement for Bardo Custom Blending
 - e) Discussion and possible action on WEDC Community Development Investment Grant
 - f) Discussion and possible action on borrowing public funds from the Wisconsin State Trust Fund with Ehlers
 - g) Discuss Spring Clean-up and review list of housing code violations
 - h) Expenditures
- 8) Reports:
 - a) Utility Commission update
 - b) Update from Streets, Ordinance, Parks Committees and CDA meetings
 - c) Administrator's report: 5 year Finance Plan; update on raze and municipal flood control grant; update on mobile home park
- 9) Next meeting date – June 10, 2014
 - a) Agenda Items?
 - b) Open Book – June 26 from 4 – 6 pm
 - c) Board of Review – June 26 from 6 – 8 pm
- 10) 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.