

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JANUARY 17, 2017, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET FOR THE PURPOSE OF TAKING ACTION ON MATTERS CONCERNING THE CITY AND A CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85 (1)(C) AND (1)(E).

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 12/13/2016
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)

- 6) Consent Agenda:
 - a) Presentation by Gunderson – St. Joseph's regarding new hospital
 - b) Discussion and possible action on Patrick Reinsma scholarship
 - c) Discussion and possible action on support for the Elroy Senior Meals Program
 - d) Discussion and possible action on selling/leasing old City Hall
 - e) Discussion and possible action on invoice with Henke signs
 - f) Discussion and possible action on wall improvements behind reception with stone
 - g) Update on new City Hall, status of secure storage area, cost split between general and utilities, and date of Open House
 - h) Discussion and possible action on Sick Leave and Vacation policy
 - i) Update on TID projects/funding for 2017
 - j) Discuss 3 buildings that were razed in December and efforts to collect cost from previous owners
 - k) Update on distressed properties: 103 S. Brooklyn; 1421 Academy final inspection and outside debris; 205 2nd Main Street status with County; review 2017 potential raze projects and 2017 distressed properties list
 - l) Discussion and possible action on setting date and time for Open Book and Board of Review
 - m) Discussion and possible action on Petition for County Aid for Highway Road Construction
 - n) Expenditures

- 7) Reports:
 - a) Administrators report: Stewardship grant status; Mile Bluff status; Library roof status
 - b) Committee Reports: CDA, Finance, Ordinance, Parks, Streets
 - c) Commission Reports: Fire and Ambulance, Library, Police, Utility

- 8) Closed Session:
 - a) Closed session pursuant to Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss the potential purchase of land in the floodplain for the municipal flood control grant.
 - b) Closed session 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. Discussion on the performance evaluation of the City Administrator.
 - c) Reconvene into open session
 - d) Discussion and possible action on purchasing land in the floodplain with the municipal flood control grant

- 9) Next meeting date(s) – February 14, 2017

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, 1717 Omaha Street.