

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JANUARY 19, 2016, AT 6:45 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 AND A CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85 (1)(C) AND (1)(E).

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 12/14/2015
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) **Discussion and possible action on Resolution 994 – commending Mary Waarvik for 21 years of service**
- 7) Discussion and possible action on claim of excessive assessment by Robert and Shirley Preuss of 302 Riverview Drive.
- 8) Consent Agenda:
 - a) Discussion and possible action on leasing land for the installation of solar panels and signing the letter of intent
 - b) Discussion and possible action on Operator's License for Nicole Hauser
 - c) Discussion and possible action on ATV Ordinance - Ordinance Number ###, amending the ATV Ordinance
 - d) Discussion and possible action on Petition for County Aid for Highway Road Construction with Juneau County
 - e) Discussion and possible action on Personnel and Policy Manual updates
 - f) Discuss 2016 Council Goals
 - g) Expenditures
- 9) Reports:
 - a) Administrators report: Update on the Burn Site, Review the list of distressed homes for 2016, 1421 Academy Street renovation update, WEDC payment, DNR enforcement of asbestos removal for demolition projects
 - b) Streets Committee Update
 - c) Library Board Update
- 10) 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 sale of burn site land; 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 selling land at the burn site.
 - e) Discussion and possible action on purchasing land in the floodplain.
- 11) Next meeting date(s) – February 9, 2016
- 12) 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.