

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, OCTOBER 13, 2015, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET TO DISCUSS 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 September 8, 2015
- 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 temporary class "B" Retailer's License for Elroy American Legion for CMA Awards on November 4, 2015
 - b) Discussion and possible action on operator's license for Angela Olson and Donovan Evans
 - c) Discussion and possible action on a beer and wine liquor license for Sarah Misleveck
 - d) Discussion and possible action on REU's
 - e) Discussion and possible action on Resolution #986 – authorizing the sale of property (Lot 4 of CSM 4387) to Joseph Gedgaudas and authorizing the Mayor and City Administrator to sign documents
 - f) Discussion and possible action on Resolution #987 regarding the health and dental insurance plan
 - g) Discuss the status of ongoing demolitions
 - h) Discuss properties needing inspections during 2016 and tax delinquent properties
 - i) Status of revaluation
 - j) Status of Main Street banner poles and cost of digital sign
 - k) Discussion and possible action on selling a portion of the burn site land
 - l) Expenditures
- 8) Reports:
 - a) Updates from: Utility Commission; Fire and Ambulance; CDA; Library and Police Commission
 - b) Updates from Streets, Finance & Personnel, Ordinance, Parks, Long Range Planning and Tourism
 - c) Administrator's report: WEDC payment status, status of 1421 Academy Street, Commons closing date
- 9) Next meeting date – November 10, 2015
- 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.