

# CITY OF ELROY

## PUBLIC NOTICE

### COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **MONDAY, NOVEMBER 7, 2016, AT 7:00 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. IN ADDITION, THERE WILL BE A CLOSED SESSION TO DISCUSS UTILIZING PUBLIC FUNDS ALONG WITH GRANT MONEY TO PURCHASE PROPERTY.

### 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 10/11/2016 and 10/25/2016 meetings
- 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 Operator's License for Courtney Newlun
  - b) Discussion and possible action on Operator's License for Tracy Miller
  - c) Discussion and possible action on writing off the balances from 6 CDBG Housing Revolving Loan Fund projects
  - d) Discussion and possible action on City Hall long term options
  - e) Discuss schedule and items to complete to move to new City Hall
  - f) Discuss year to date revenues and expenditures – 2016 Budget
  - g) Discuss Final 2017 budget – Needs; Projects; Debt Service Obligations; Staffing; Insurance; Pay Scale
  - h) Expenditures
- 8) Reports:
  - a) Administrators report: Update on 3 properties to be razed; update on 103 S. Brooklyn; update on 1421 Academy; City Hall repair update; Mile Bluff tax exempt status update
  - b) Committee Updates: CDA, Streets, Library, Fire and Ambulance, Utility Commission
- 9) Closed Session
  - a) Pursuant to WIS. STATS. § 19.85 (1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Discussion on purchasing property with the Municipal Flood Control Grant money.
  - b) Reconvene into open session.
  - c) Discussion and possible action on purchasing property.
- 10) Next meeting(s) – November 22, 2016 Budget
- 11) 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.