

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **MONDAY, DECEMBER 14, 2015, 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 AND A CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85 (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 10/13/15, 11/10/15 and 11/30/15
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) 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 ATV Ordinance
 - i) Action on Ordinance Number ###, amending the ATV Ordinance
 - c) Discussion and possible action on DNR grant proposal from Vierbeicher
 - d) Discussion and possible action on Personnel and Policy Manual updates
 - e) Discussion and possible action on appointing Election Inspectors and Tabulators for a two-year term
 - f) Discussion and possible action on 2016 Holiday Schedule
 - g) Discussion and possible action on out of town travel for the City Administrator to attend the National American Planning Association conference
 - h) Expenditures
- 7) 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 and the potential purchase of downtown land.
 - b) Reconvene into open session
 - c) Discussion and possible action on selling land at the burn site.
 - d) Discussion and possible action on purchasing land in the downtown.
- 8) Reports:
 - a) Administrators report: 2016 distressed homes, 1421 Academy Street renovation update, handout 2016 draft Council goals, City owned property update, WEDC payment, fallout from the Board of Review, and Baldwin vs. City of Elroy case
 - b) Streets Committee Update
 - c) Library Board Update
- 9) Next meeting date(s) – January 12, 2016
- 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.