

**CITY OF ELROY**  
**PUBLIC NOTICE**

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MARCH 8, 2016, AT 7:00 P.M.**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF TAKING ACTION ON 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 from 2/9/2016
- 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 Fire/Burn Permit for John Weger
  - b) Discussion and possible action on Operator's License for Jennifer Pilishek and Katelyn Lunde
  - c) Discussion and possible action on Disallowance of Claim for unlawful taxes by Mile Bluff Medical Center
  - d) Discussion and possible action on appropriating money for the TIF District 6 Revenue Bond Anticipation Note
  - e) Discussion and possible action on construction agreement with Mid-America Pool Renovation, Inc. to glass coat the main and kiddie pools
  - f) Update from March 1 Solar Conference
  - g) Discussion and possible action on solar project and public informational meeting.
  - h) Discussion and possible action on Resolution # 996 and 997 approving application for and submission of a Municipal Flood Control Grant
  - i) Discussion and possible action on the Warner Building
  - j) Discussion and possible action on raze order for 306 2<sup>nd</sup> Main
  - k) Discussion and possible action on Personnel and Policy Manual updates
  - l) Expenditures
- 8) Reports:
  - a) Administrators report: Review the list of distressed homes for 2016, status of home inspections including 103 S. Brooklyn, update on demolition debris removal from burn site; Audit results
  - b) Streets Committee Update
  - c) Library Board Update
  - d) Parks Update
  - e) Fire and Ambulance
  - f) Utility Commission
- 9) Next meeting date(s) – April 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.