

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MARCH 14, 2017, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET FOR THE PURPOSE OF TAKING ACTION ON MATTERS CONCERNING THE CITY.

**\*\* 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 2/14/2017
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 6) Council Communications: Mayor                      Council                      Administrator
- 7) Elroy Public Library Annual Report
  
- 8) Consent Agenda:
  - a) \*\* Discussion and possible action on burn permit for Chris Zindorf \*\*
  - b) \*\* Discussion and possible action on disallowance of claim for unlawful taxes for Mile Bluff Medical Center \*\*
  - c) Discussion and possible action on liquor license agent for Kwik Trip – Rebekah Olson
  - d) Discussion and possible action on the Restated Wholesale Power Agreement between Dairyland Power and UMMEG through Resolution 1013
  - e) Discussion and possible action on Sick Leave and Vacation policy
  - f) Discussion and possible action on Ordinance 418 – amending the kennel ordinance section
  - g) Discussion and possible action on Resolution 1014 regarding amending the ATV/UTV routes
  - h) Update on new City Hall, status of secure storage area, date of Open House; telephone system; Chamber phones and storage
  - i) Update on old City Hall; cleanout of all furniture and files; listing with Realtor
  - j) Discussion on TID revenues and potential projects for 2017
  - k) Discussion and possible action on Academy Street project
  - l) Discussion and possible action on writing off a CDBG-Housing loan
  - m) Expenditures
  
- 9) Reports:
  - a) Administrators report: Municipal Flood Control Grant; Stewardship grant status;
    - i) Update on housing: efforts to collect costs for homes razed in 2016; 103 S. Brooklyn status; 201 Main Street status; 1421 Academy status; 1416 Academy status; 205 2<sup>nd</sup> Main Street status; 205 Spring Street;
  - b) Committee Reports: CDA, Finance, Ordinance, Parks, Streets
  - c) Commission Reports: Fire and Ambulance, Library, Police, Utility
  
- 10) Next meeting date(s) –            Election on April 4; and Meetings on April 11 and/or the 18th
  
- 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, 1717 Omaha Street.