

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MAY 17, 2016, AT 6:30 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 FOR A PUBLIC HEARING ON A DOG KENNEL.

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) Swearing in of Mayor
- 5) Approval of Minutes from 4/19/2016 and Joint Meeting from 4/19/2016
- 6) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 7) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - i) District 5 Alderperson
 - ii) Appointments to Library Board; Board of Appeals; Police Commission (Council Rep.); Community Development Authority
 - iii) Committee Assignments
 - b) Council's Communications
 - c) Administrator's Communications
- 8) PUBLIC HEARING
 - a) Dog Kennel License: The Mayor calls to order a public hearing to consider an application for Kennel License for the keeping of three (3) dogs by RaeAnn Studee of 303 Royall Avenue. Applicant is wishing to exceed the allowed limit of two dogs in a residential unit.
 - b) Discussion and possible action on application for Kennel License.
- 9) Consent Agenda:
 - a) Discussion and possible action on Fire/Burn Permit for Brandie Howe
 - b) Discussion and possible action on an application for Temporary Class "B" Retailer's License for the Elroy Volunteer Fire Department for June 23 – 26 for the Elroy Fair; for August 20 the Hunter's Night Out; and for October 8 the Fall Feed
 - c) Discussion and possible action on an Operator's License for Jenna Parrish; Kaitlyn Parrish; Shannon Schroeder;
 - d) Discussion and possible action on providing a pledge to the S.E.A of Change for their "Raising The Roof" campaign
 - e) Discussion and possible action on offer to purchase equipment at the Cherry Tree
 - f) Discussion and possible action on Resolution No. 999 regarding a Raze Order for 306 2nd Main
 - g) Discussion and possible action on Annexation of land at the end of Weger Road and Ordinance 415
 - h) Discussion and possible action on Resolution No. 1000 regarding discontinuing Carrol Street
 - i) Distribute and discuss the 5 Year Finance Plan and CIP
 - j) Discussion and possible action on revising policies 5.01, 5.04, 6.01, 6.04, 8.01, 8.02, 8.03
 - k) Discussion and possible action on draft policy on Sick Leave
 - l) Discussion and possible action on Resolution No. 1001 amending the City General budget for the Assessing of Property, Machinery and Equipment for Streets and Library Salaries
 - m) Update on Housing
 - n) Discussion and possible action on City Hall / Police space needs
 - o) Expenditures

10) Reports:

- a) Administrators report: Stewardship Grant, DNR Floodplain Grant, Water/Sewer Grant status; Demo Debris removal status, Warner building update, Church at Prospect/Academy update
- b) Streets Committee Update
- c) Library Board Update
- d) Finance and Personnel Committee Update
- e) Parks Committee Update
- f) Fire and Ambulance
- g) Utility Commission

11) Next meeting date(s) – June 14, 2016

12) 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.