

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JUNE 14, 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 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) Approval of Minutes from 5/17/2016 meeting and joint meeting
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
  - Renee Hazelton – running for Juneau County Clerk
  - Stacy Smith – running for Juneau County District Attorney
- 6) Communications:
  - a) Mayor's Comments, Communications and Recommendations
    - i) Appointments
    - ii) Committee Assignments
  - b) Council's Communications
  - c) Administrator's Communications
- 7) Closed Session:
  - a) Closed session pursuant to Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss economic development revolving loan fund for Kari Benish and Children's Cottage.
  - b) Reconvene into open session
  - c) Discussion and possible action on economic development revolving loan fund for Kari Benish and Children's Cottage
- 8) Consent Agenda:
  - a) Discussion and possible action on Class "A" Combination Malt Beverages & Intoxicating Liquor Licenses for Jason Dulinsky – Hansen's IGA and Krysta White – Kwik Trip
  - b) Discussion and possible action on Class "B" beer/Class "B" liquor Combination Malt Beverages & Intoxicating Liquor Licenses for James Bender – Elroy American Legion; Wanda Dogs – The Dog House Bar; Paula Vierck – Sportsman's Bar & Grill; Patti Kaczmarek – Kaz's Bar & Grill
  - c) Discussion and possible action on Reserve Class "B" Liquor License and Class "B" Beer Combination Malt Beverage & Intoxicating Liquor License for Martin Koenecke – Valley Inn
  - d) Discussion and possible action on Class "B" beer and Class "C" wine for Sarah Misleveck – Bender's Restaurant
  - e) Discussion and possible action on cigarette/tobacco licenses for Hansen's IGA and Kwik Trip
  - f) Discussion and possible action on offer to purchase property at 104 Huston Street for the Utilities and Street Department use
  - g) Introduction of vacating a portion of Carroll Street at the request of Robert Schroeder – Resolution No. 1000
  - h) Discussion and possible action on Resolution #1002 regarding new fees for camping
  - i) Discussion and possible action on annexation on Weger Road
  - j) Discussion and possible action on raze order of 306 2<sup>nd</sup> Main Street
  - k) Discussion and possible action on draft policy on Sick Leave and Vacation policy
  - l) Update on Housing

- m) Discussion and possible action on City Hall / Police space needs
- n) Expenditures

9) Reports:

- a) Administrators report: Grant Updates; Demo Debris removal status; Warner building schedule for improvements, 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

10) Next meeting date(s) – July 12, 2016

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.