

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, DECEMBER 11, 2018, 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. THE COUNCIL WILL CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, 19.85 (1)(F) PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS, AND 19.85 (1) (c) CONSIDERATION OF EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE. THE COUNCIL WILL RECONVENE INTO OPEN SESSION.

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- November 15, 2018
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 6) Council Communications:
 - Mayor's Comments, Communications and Recommendations
 - Council Comments, Communications and Recommendations
- 7) Agenda:
 - Update on property issues
 - Update on Library roof
 - Update on Academy Street
 - Update on Flood
 - Update on IT for 2019
 - Discussion and possible action on Operators License for Chet Faith, Marina Faith, and Karl Jensen
 - Discussion and possible action on retaining realtor
 - Discussion and possible action on Stewardship Grant contract
 - Discussion and possible action on Connect Communities agreement
 - Discussion and possible action on Economic Revolving Loan Manual update
 - Discussion and possible action on Gerke pay request #4
 - Expenditures
- 8) Reports:
 - Administrators report
 - Police Chiefs report
 - Committee reports: CDA, Finance & Personnel, Ordinance, Parks, Streets, Tourism
 - Commission reports: Utility, Fire & Ambulance, Library, Police
- 9) Closed Session
 - 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 purchase of land.
 - Closed session pursuant to Wis. Stats. 19.85(1)(f) – Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which if discussed in public would be likely to have a substantial

adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Discuss ongoing personnel issue(s).

- Closed session pursuant to Wis. Stats. 19.85(1)(c) – Consideration of employment, promotion, compensation, or performance evaluation data of any public employee. Discuss performance evaluations and 2019 salary for Administrator/Treasurer and Clerk/PD Secretary
- Reconvene into open session
- Discussion and possible action on purchasing of land

10) Next meeting date(s):

- January 8, 2019 at 7:00 p.m.

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 Lynn Thorson/Clerk (462-2400) or by writing to City Hall, 1717 Omaha Street.