

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JANUARY 14, 2020, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET. THE COUNCIL WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(C) CONSIDERATION OF EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. 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 from December 10, 2019
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
    - i) Resignation of Nick Gollmar
7. Agenda:
  - Discussion and possible action on Resolution#1074 Purchase of Substation
  - Discussion and possible action on Resolution#1075 Offer to Purchase Land/Ackerman Road
  - Discussion and possible action on Petition for Annexation/Ackerman Road
  - Discussion and possible action on Resolution#1076 Intent to Reimburse Expenditures
  - Discussion and possible action on Burn Permit for 1424 Academy Street
  - Update on property issues
  - Expenditures
8. Closed Session:
  - Closed session pursuant to Wis. Stats. 19.85(1)(c) Consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss performance evaluation of City Clerk/Police Secretary
  - Reconvene into open session
9. Reports
  - Administrators report
  - Police Chief report
  - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets

- Commission Reports: Utility, Fire and Ambulance, Library, Police

10. Next meeting date(s):

- February 11, 2020

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.