

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, OCTOBER 10, 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 AND TO GO INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(E)-- PURCHASING OF PUBLIC PROPERTIES AND WISCONSIN STATE STATUTE 19.85 (1) (c) CONSIDERATION OF EMPLOYMENT 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 from September 12, 2017
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 6) Council Communications:
  - a) Mayor's Comments, Communications and Recommendations
  - b) Council
- 7) Consent Agenda:
  - a) Discussion and possible action on an Operator's License for Sara Eberhardt
  - b) Update from Warner's - 201 Main Street
  - c) Update on status of ongoing raze orders and other housing issues
  - d) Discussion and possible action on 103 S. Brooklyn Ave.-Requesting an extension of raze order.
  - e) Discussion and possible action on Raze Bids for 103 S. Brooklyn and 205 Spring St
  - f) Discussion and possible action on vacating Johnson, Badger and Genrich Sts.
  - g) Discussion and possible action on ASP Ordinance
  - h) Discussion and possible action on Solar agreement and lease
  - i) Update on Academy St/MSA Agreement
  - j) Discussion and possible action on funding for Academy Street; General Fund/TID loan
  - k) Update on Highway 80/82
  - l) Discussion of 2018 City Organization, and policy on hiring
  - m) Discussion and possible action on 2018 Budget
  - n) Expenditures
- 8) Reports:
  - a) Administrators report:
  - b) City Attorneys report:
  - c) Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets, Tourism
  - d) Commission Reports: Utility, Fire and Ambulance, Library, Police
- 9) Closed Session:
  - a) 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 Old City Hall purchase.
  - b) Closed session pursuant to Wis. Stats. § 19.85 (1)(c) -- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of employment agreement and position descriptions.
  - c) Reconvene into open session
  - d) Discussion and possible action on the old city hall purchase.
  - e) Discussion and possible action on Library Assistant's Wages
  - f) Discussion and possible action on employment agreement and position descriptions.

10) Next meeting date(s) – November 14, 2017 @ 7:00 pm Common Council

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.