

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JANUARY 8, 2013, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET.

**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 – Common Council December 18, 2012
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) **Communications:**
  - a) Mayor's Comments, Communications and Recommendations
    - i) Appointment to Police Commission
    - ii) Appointment to Utility Commission
  - b) Council's Communications
    - i) Thank the Garden Club for the Christmas decorations at the Main Street/Central Park Garden area
  - c) Administrator's Communications
- 7) **PUBLIC HEARING:** The Mayor announces that this is the published date and time to hear public comment on:
  - a) Consideration on an application for a property rezone for Nalani Bever, parcel #'s 29221391 & 29221138 on 2nd Main Street, to rezone the property from R-2 Residential to I-1 Industrial.
- 8) **Consent Agenda:**
  - a) Discussion and possible action on results from the public meeting held earlier in the day at the Library regarding the need for an administrator, administrative staffing and residency of the city administrator
  - b) Discussion and possible action on draft ordinance pertaining to the storage of vehicles
  - c) Discussion and possible action on Community Development Authority By-Laws and Rules of Procedure
  - d) Discussion and possible action on hydrant rental fees – part of water rate case
  - e) Discussion and possible action on tax equivalents for the water utility – part of water rate case
  - f) Discussion and possible action on bids for 2003 Crown Victoria Squad Car.
  - g) Discussion and possible action on amending the ordinance on City Council quorum, sec. 2-2-13
  - h) Discussion and possible action on petition for County Aid for Highway Road Construction
  - i) Discussion and possible action on 2013 Council Goals
  - j) Discussion and possible action on Holiday Schedule and Hours
  - k) Discussion and possible action on a raze order for the Mohns property on Spring Street.
  - l) Discussion and possible action on Steward's attendance at the National Planning Conference (APA – for AICP credits) in Chicago on April 13 – 17.
  - m) Expenditures
- 9) **Reports:**
  - a) Utility Commission update from December meetings and well update
  - b) Update from Streets Committee meeting
  - c) Update from Ordinance Committee meeting
  - d) Update from Finance and Personnel Committee meeting
  - e) Update on the Community Development Authority
  - f) Administrator's report: Police citations over last 3 months or more, Floodproofing project, Municipal Flood Control Grant and purchases update and mobile home park update
- 10) Next meeting date – Committee of the Whole – January 22, 2013
  - a) Agenda Items?
- 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.