

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON TUESDAY, JANUARY 10, 2012, AT 7:00 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET. IN ADDITION, THE COUNCIL WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85 (1)(C) AND WIS. STATS. § 19.85 (1)(E), CONSIDERING STREET SUPERINTENDENT POSITION, CITY ADMINISTRATOR'S JOB DESCRIPTION; AND CONSIDERING OFFERS TO PURCHASE LAND AND COLLECTIVE BARGAINING.

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 – December 13, 2011 and December 19, 2011
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) Communications:
 - a) Mayor's Comments and Communications
 - b) Council's Communications
 - c) Administrator's Communications
- 7) Reports:
 - a) Economic Development Initiative update.
 - b) Update on the proposed expansion of Brunner Manufacturing
 - c) Administrator's report and Goals for 2012 and housing action plan.
- 8) Closed Session:
 - a) Convene into 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 government body has jurisdiction or exercise responsibility, and Wis. Stats. § 19.85 (1)(e), deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Discussion on the pending vacancy and recruitment of the Street Superintendent position, and the job description of the City Administrator. In addition, the collective bargaining agreement with Elroy Professional Police Association/WPPA/LEER and updates on offers to purchase city land and land in TID2 and TID3.
 - b) Reconvene into open session immediately following closed session.
- 9) Consent Agenda:
 - a) Discussion and possible action on recruitment of Street Superintendent.
 - b) Discussion and possible action on collective bargaining agreement between City and Elroy Professional Police Association.
 - c) Discussion and possible action on the sale of City owned property in TID3.
 - d) Discussion and possible action on the selection of an engineering firm for professional consulting services for the Powerhouse Flood Mitigation Project.
 - e) Discussion on transfer of money to savings accounts.
 - f) Discussion on money transfer for capital improvements such as police car and street work to appropriate accounts at the bank.
 - g) Discussion and possible action on narrowing the width of Madison Street at Spring Street and vacating portions of Madison Street which intersect with State Hwy 80/82.

- h) Discussion and possible action on the role of Cemetery Sexton for 2012 and who will take on the duties.
- i) Discussion and possible action on Petition for County Aid for Highway Road Construction.
- j) Discussion and possible action on Expenditures.

10) Ordinances and Resolutions:

- a) Discussion and possible action on amending City of Elroy Code of Ordinances § 7-2-15 Closing Hours, to reflect new state law allowing for carryout sales of alcohol beginning at 6:00 a.m.

11) Next meeting date – January 24, 2012

12) Adjourn

Sharon E. Knuth, 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.