

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

**** AMENDED ****

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JANUARY 13, 2015, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET AND TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(c) and (e) - CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. DISCUSSION ON THE PERFORMANCE EVALUATION OF THE CITY ADMINISTRATOR.

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 16, 2014
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - b) Council's Communications
 - c) Administrator's Communications
- 7) Consent Agenda:
 - a) Discussion about Ambulance service
 - b) Introduce action to annex lands from the Town of Plymouth in Section 33, T15N, R2E
 - c) Discussion and possible action on Developers Agreement with RBJ Developments for stormwater improvements
 - d) Discussion and possible action on Resolution #976 to raze 110 S. Main Street
 - e) Discussion and possible action on Resolution #977 to raze 209 Academy Street
 - f) Discussion and possible action on offer to purchase City owned property on Tilmar Street
 - g) Citation/housing inspection update
 - h) Review summary of key activities of 2014
 - i) Review 2015 Council Goals
 - j) *Discussion and possible action on Revenue Bond Anticipation Note for TID6 through Royal Bank**
 - k) *Discussion and possible action on Petition for County Highway Aid**
 - l) Expenditures
- 8) Reports:
 - a) Citation and Housing Inspection Update
 - b) Utility Commission update; CDA Update,
 - c) Update from Streets, Finance & Personnel, Ordinance, Parks, Long Range Planning and Tourism Committees
 - d) Administrator's report: Bardo Schedule and WEDC Grant resubmittal; Brunner water and sewer project, City Hall repairs and architectural study; Downtown demolition update; Museum furnace
- 9) Closed Session
 - a) 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. For the discussion on the performance evaluation of the city administrator.

10) Next meeting date – February 10, 2015

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.