

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JANUARY 14, 2014, AT 5:30 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 10, 2013
- 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 – Mark Pfof (2018)
    - ii) Appointment to Utility Commission – Larry Eno (2018)
    - iii) Appointment to Regional Center Municipal Court – Mark Steward (2014)
    - iv) Appointment to Community Development Authority – Jim Stott (2019)
  - b) Council's Communications
  - c) Administrator's Communications
- 7) Consent Agenda:
  - a) Discussion and possible action on contract with United Cooperative (Hillsboro Coop) for fuel services including automated fuel delivery at the powerhouse and street shop (minimum one year commitment)
  - b) Discussion and possible action on petition for County Aid for Highway Road Construction for CTH O and Various
  - c) Discussion and possible action on technology agreement contract with BluZone
  - d) Discussion and possible action on Steward's attendance at the National Planning Conference (APA – for AICP credits) in Atlanta on April 26 – 30 (free entrance)
  - e) Expenditures
- 8) Reports:
  - a) Utility Commission update from December meetings and well update
  - b) Update from Streets Committee meeting
  - c) Administrator's report: End of year finance report
- 9) Next meeting date – February 11, 2014
  - a) Agenda Items?
- 10) 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.