

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, FEBRUARY 10, 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) - 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. CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85 (b) – CONSIDERING DISMISSAL, DEMOTION, LICENSING OR DISCIPLINE OF ANY PUBLIC EMPLOYEE OR PERSON LICENSED BY A BOARD OR COMMISSION OR THE INVESTIGATION OF CHARGES AGAINST SUCH PERSON, OR CONSIDERING THE GRANT OR DENIAL OF TENURE FOR A UNIVERSITY FACULTY MEMBER, AND THE TAKING OF FORMAL ACTION ON ANY SUCH MATTER; PROVIDED THAT THE FACULTY MEMBER OR OTHER PUBLIC EMPLOYEE OR PERSON LICENSED IS GIVEN ACTUAL NOTICE OF ANY EVIDENTIARY HEARING WHICH MAY BE HELD PRIOR TO FINAL ACTION BEING TAKEN AND OF ANY MEETING AT WHICH FINAL ACTION MAYBE TAKEN. THE NOTICE SHALL CONTAIN A STATEMENT THAT THE PERSON HAS THE RIGHT TO DEMAND THAT THE EVIDENTIARY HEARING OR MEETING BE HELD IN OPEN SESSION. THIS PARAGRAPH AND PAR. (F) DO NOT APPLY TO ANY SUCH EVIDENTIARY HEARING OR MEETING WHERE THE EMPLOYEE OR PERSON LICENSED REQUESTS THAT AN OPEN SESSION BE HELD. DISCUSSION AND POSSIBLE ACTION DISCIPLINARY ACTION ON A PUBLIC EMPLOYEE.

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 January 13, 2015
- 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 and possible action on Ordinance No. 407 the annexation of lands from the Town of Plymouth in Section 33, T15N, R2E
 - b) Discussion and possible action on a Resolution No. 978 Authorizing the Issuance of a \$260,000 Taxable Tax Increment Revenue Bond to Royal Bank
 - c) Discussion and possible action on Resolution No. 979 Supporting League of Wisconsin Municipalities Regional Economic Development Initiative
 - d) Discussion and possible action on offer to purchase City owned property on Tilmar Street
 - e) Discussion and possible action on City Hall architectural report
 - f) Discussion and possible action on City Hall being an MG&E payment station
 - g) Discussion and possible action on Burn Permit for Robert Schroeder of 821 Main Street
 - h) 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) Police report
- e) Administrator's report: Audit update; Mile Bluff update; Bardo Schedule and WEDC Grant resubmittal; Downtown demolition schedule; City owned properties; Community calendar

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.
- b) Closed session pursuant to WIS. STATS. § 19.85 (b) – Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Discussion and possible action disciplinary action of a public employee.
- c) Reconvene into open session

10) Next meeting date – March 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.