

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MARCH 12, 2013, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET. IN ADDITION, THE COMMON COUNCIL WILL ENTER 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 CITY ADMINISTRATOR'S CONTRACT.

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 February 12, 2013 and Joint meeting February 19, 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
 - b) Council's Communications
 - c) Administrator's Communications
 - d) Library Annual Report – Mary Waarvik
- 7) Consent Agenda:
 - a) Discussion and possible action on raze orders for 514 Franklin Street, 1007 Academy Street and 205 Spring Street
 - b) Discussion and possible action on a cost proposal from GovOffice for development of a new website
 - c) Expenditures
- 8) Reports:
 - a) Update on the Downtown Redevelopment Plan and public meeting
 - b) Update on the EAAC/Chamber combination and 4/16 Small Business Appreciation Dinner
 - c) Update on the Emergency Management Exercise scheduled for April 6, 2013
 - d) Utility Commission update from February meeting, well update and WPDES permit update on phosphorus
 - e) Update from Streets, Ordinance, and Finance/Personnel Committee meetings
 - f) Update on the Community Development Authority meeting
 - g) Update on mobile home court meeting with owner
 - h) Administrator's report
- 9) 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. Discussion on a contract with the City Administrator.
 - b) Reconvene into open session immediately following closed session.
- 10) Discussion and possible action on City Administrator's contract.
- 11) Next meeting date – Next regular meeting April 9, 2013
- 12) 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.