

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, APRIL 21, 2015, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET TO DISCUSS MATTERS CONCERNING THE CITY. THE COMMON COUNCIL WILL ENTER CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85 (1) (G) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS LIKELY TO BECOME INVOLVED. CONFER WITH LEGAL COUNSEL REGARDING ECONOMIC DEVELOPMENT REVOLVING LOAN FUND.

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) Election results
- 5) Swearing in of newly elected members of Districts 1, 2 and 3
- 6) Approval of Minutes – Common Council March 10, 2015
- 7) Public Comment (5 minute limit, no action to be taken, items not on agenda)

- 8) **PUBLIC HEARING:** The Mayor announces that this is the published date and time to hear public comment on:
 - a) Consideration of allowing ATV and UTV to use City Streets to allow connectivity to rural trails and to access businesses.
 - b) Discussion and possible action on ATV Ordinance

- 9) **Communications:**
 - a) Mayor's Comments, Communications and Recommendations
 - i) Appointment to Common Council Committees
 - ii) Appointments to Library Board (3 year term): Doreen Kammin, John Weger, Joyce Erickson and Tessa Klipstein
 - iii) Appointments to Board of Appeals (3 year term): 2 positions
 - iv) Appointments to Police Commission (5 year term): Pam Paulsen, James Sartori, Mark Pfof
 - v) Appointments to Community Development Authority (5 year term): Rich Brown, James Garvin
 - vi) Appointment of the Weed Commissioner (1 year term)
 - vii) Designation of the official newspaper
 - viii) Mayor's proclamation that April is Fair Housing Month
 - b) Council's Communications
 - c) Administrator's Communications: Juneau County Board Resolutions

- 10) **Consent Agenda:**
 - a) Discussion and possible action on City Hall remodel/architects report – Dave Cameron presenting
 - b) Discussion and possible action on Audit – audit presentation by Melanie Lendosky, Johnson Block
 - c) Discussion and possible action on 7 Rivers Alliance Golden Shovel Ready Sites participation
 - d) Discussion and possible action on Park Exclusive Use permit for TailorMade Products for August 15, 2015
 - e) Discussion and possible action on ordinance change to Title 5 Chapter 2 of the Code of Ordinances regarding sewer rates
 - f) Discussion and possible action on Temporary Class "B" Retailers License for Royall Booster Club
 - g) Discussion and possible action on Operator's license for Joe Vitcenda

- h) Discussion and possible action on Small Group Health Insurance Plan put on by Western Wisconsin Municipal Partners
- i) Discussion and possible action on requirements for building on City owned lots that are advertised for sale
- j) Discussion and possible action on street projects for 2015
- k) Expenditures

11) Reports:

- a) Updates from: Utility Commission; Fire and Ambulance; CDA; Library and Police Commission
- b) Updates from Streets, Finance & Personnel, Ordinance, Parks, Long Range Planning and Tourism Committees
- c) Administrator's report: First Quarter budget review; 2014 budget review; Update on violations; Update on personnel issues – street department, summer part time, and Police Chief; status of commercial and residential razes; Bardo schedule and WEDC grant
- d) Police and citation report

12) CLOSED SESSION

- a) Common Council will enter closed session pursuant to WIS. STATS. § 19.85 (1) (g) conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. Confer with legal counsel regarding economic development revolving loan fund agreements.
- b) Reconvene into open session
- c) Discussion and possible act ion on Economic Development Revolving Loan Fund agreements.

13) Next meeting date – May 12, 2015

14) 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.