

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MAY 14, 2013, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF A PUBLIC HEARING AND TO TAKE ACTION ON MATTERS CONCERNING THE CITY AND TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(c) FOR THE DISCUSSION ON THE PERFORMANCE OF THE CITY ATTORNEY.

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 April 9, 2013 and April 16, 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) Appointments to Library Board
 - ii) Appoint of Jim Mossholder to Community Development Authority for 4 years
 - iii) Appoint of Jim Garvin and Mark Pfof to the Community Development Authority for 2 years
 - b) Council's Communications
 - c) Administrator's Communications
- 7) **PUBLIC HEARING:** The Mayor announces that this is the published date and time to hear public comment on:
 - a) Consideration of the application by Lynwood (John) Warner for a conditional use permit to allow first floor commercial and upper floor residential at 201 Main Street
- 8) Consent Agenda:
 - a) Discussion and possible action on refinancing City debt – Jim Mann, Ehlers in attendance and presenting options
 - b) Discussion and possible action on cemetery mowing bids
 - c) Discussion and possible action on Olson House bids
 - d) Discussion and possible action on selling City property adjacent to the cemetery
 - e) Discussion and possible action on Burn Permit for Douglas Jackson
 - f) Discussion and possible action on Burn Permit for Jackie Schumann
 - g) Expenditures
- 9) Reports:
 - a) Update from Jim Garvin regarding – City owned property
 - b) Update from CDA, Finance/Personnel, Ordinance, Parks, and Streets Committee meetings and Utility Commission
 - c) Administrator's report: Status of raze orders for three houses; new website; new wifi; Spring Clean-Up
- 10) 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 the performance evaluation of the City Attorney.
 - b) Reconvene into open session immediately following closed session.
- 11) Next meeting date – Next meeting is on June 11, 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.