

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JUNE 9, 2015, AT 7:10 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET TO DISCUSS MATTERS CONCERNING THE CITY.

**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 May 12, 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 Class "A" Combination Malt Beverages & Intoxicating Liquor Licenses for Brian Downing – Hansen's IGA and Krysta White – Kwik Trip
  - b) Discussion and possible action on Class "B" Combination Malt Beverages & Intoxicating Liquor Licenses for James Bender – Elroy American Legion; Wanda Dogs – The Dog House Bar; Paula Vierck – Sportsman's Bar & Grill; Patti Kaczmarek – Kaz's Bar & Grill
  - c) Discussion and possible action on Reserve Class "B" Liquor License and Class "B" Beer Combination Malt Beverage & Intoxicating Liquor License for Martin Koenecke – Valley Inn
  - d) Discussion and possible action on cigarette/tobacco licenses for Hansen's IGA and Kwik Trip
  - e) Discussion and possible action on operator's licenses
  - f) Discussion and possible action on picnic license for the Elroy Fire Department for Elroy Fair
  - g) Discussion and possible action on burn permit for Robert Schroeder
  - h) Discussion and possible action on new fuel pump and pump cards for fueling station at Street Department
  - i) Discussion and possible action on advertising with Hidden Valley of Southwestern Wisconsin
  - j) Discussion and possible action on advertising with WRJC for the Elroy Fair
  - k) Discussion and possible action on Professional Services Agreement with MSA for Cedar Street and Royall Avenue Reconstruction project
  - l) Discussion and possible action on State/Municipal Agreement for a State Let Highway Project (Academy Street – Hwy 80/82)
  - m) Discussion and possible action on Ordinance #411 a change to Title 5 Chapter 2 of the Code of Ordinances regarding sewer rates
  - n) Discussion and possible action on commercial and residential razes
  - o) Discussion and possible action on 1416 and 1421 Academy Street properties
  - p) Discussion and possible action on ATV usage of City Streets draft ordinance
  - q) Discussion and possible action on establishing a Steering Committee for City Hall renovations
  - r) Discussion and possible action on financing options for City Hall/Police Station
  - s) Expenditures

8) Reports:

- a) Updates from: Utility Commission; Fire and Ambulance; CDA; Library and Police Commission
- b) Updates from Streets – projects, Finance & Personnel, Ordinance, Parks, Long Range Planning and Tourism
- c) Administrator’s report: Bardo schedule and WEDC grant, Update on violations; Update on summer part time help and full time help; Update from June 6<sup>th</sup> Elroy-Sparta Trail 50<sup>th</sup> Anniversary Celebration
- d) Police and citation report

9) Next meeting date – July 14, 2015

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.