

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JUNE 12, 2012, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET. THERE WILL BE A PUBLIC HEARING ON A CONDITIONAL USE PERMIT TO ALLOW A BED AND BREAKFAST AT 104 PLYMOUTH STREET.

**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) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes – Common Council May 8, 2012, Joint Meeting with Utility Commission May 15, 2012, Special Meeting May 22, 2012 and Committee of the Whole May 22, 2012
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) Consideration of membership with the Hill Country Chamber of Commerce
- 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 Debra Dub for a conditional use permit to allow a Bed and Breakfast at 104 Plymouth Street
- 8) Consent Agenda: (Motion and a Second needed for discussion)
  - a) Operator's License for Jessica A. Turner
  - b) Class "A" Liquor Licenses for Brian Downing – Hansen's IGA and Mary Brook – Kwik Trip
  - c) Class "B" Liquor Licenses for Henry Schmid – Elroy American Legion; Wanda Dogs – The Dog House Bar; Paula Vierck – Sportsman's Bar & Grill; Patti Kaczmarek – Kaz's Bar & Grill; and Martin Koenecke – Valley Inn
  - d) Cigarette Licenses for Kwik Trip and Hansen's IGA
  - e) Consideration of a picnic license for the Elroy Fire Department for the Elroy Fair, June 21 – 24
  - f) Consideration of a driveway for Elroy Auto Supply on Prospect Street.
  - g) Authorization of City Attorney to pursue the discontinuance of the east end of Madison Street as a public way and deeding title to the adjoining property owners to the north and south per Wis. Stats. § 66.1003
  - h) Consideration of an easement to allow Ryan Lipke to place structures in the right-of-way of North Street
  - i) Consideration of a Mobile Home Park license for Bob Retzlaff at Willow Pond Trailer Park per sec. 7-6-3 of the City of Elroy Code of Ordinances
  - j) Authorizing the advertisement of bids for the construction of the powerhouse flood-proofing measures
  - k) Consideration of a heater for the wading pool
  - l) Consideration of advertising in the Hidden Valleys Visitor's Guide
  - m) Expenditures.

9) Communications:

- a) Mayor's Comments, Communications and Recommendations
  - i) Appointment to Utility Commission will be discussed at the July 10, 2012 Common Council Meeting
- b) Council's Communications
- c) Administrator's Communications

10) Reports:

- a) Utility Commission update (Krueger) from May meeting
- b) Administrator's report – Ambulance Service, Budget update,

11) Next meeting date – June 26, 2012 – Committee of the Whole

- a) Agenda Items?

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.