

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

**COMMON COUNCIL MEETING – AMENDED\***

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JULY 9, 2013, AT 7:30 P.M.** OR SOON THEREAFTER 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 AND THE CITY ADMINISTRATOR.

**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) Approval of Minutes – Common Council June 11, 2013 and Joint Meeting June 11, 2013
- 3) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 4) **Communications:**
  - a) Mayor's Comments, Communications and Recommendations
  - b) Common Council Communications
  - c) Administrator's Communications
- 5) **Consent Agenda:**
  - a) Discussion and possible action on Park Exclusive Use Permit for Tailor Made Products for Company Picnic on August 17
  - b) Discussion and possible action on an Operator's License for Matt Kaczmarek
  - c) Discussion and possible action on an Operator's License for Mike Lyons
  - d) Discussion and possible action on an Operator's License for Jamie Bender
  - e) ***\*Discussion and possible action on an Operator's License for Bethany Keller***
  - f) Discussion and possible action on Resolution #941, Resolution Adopting a Citizen Participation Plan for Community Development Block Grant programs
  - g) Update from City Attorney on procedures for closed session, open meeting law, voting procedures and other issues for Council Members
  - h) Discussion and possible action on selling 35 acres of land adjacent to the City Cemetery
  - i) Discussion and possible action on refinancing City and Utility debt
  - j) Discussion and possible action on Junk Vehicle Ordinance
  - k) Discuss joint meetings with Police and Library Commissions to discuss 2014 Budget
  - l) Expenditures
- 6) **Reports:**
  - a) Update from CDA, Finance/Personnel, Ordinance, Parks, and Streets Committee meetings and Utility Commission
  - b) Administrator's report: Status of raze orders for three houses
- 7) **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 and the City Administrator.
  - b) In addition, convene into closed session pursuant to Wis. Stats. § 19.85 (1)(e), deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion on the potential purchase of floodplain property with DNR Municipal Flood Control Grant money.
  - c) Reconvene into open session immediately following closed session.
- 8) Next meeting date – Next meeting is on August 13, 2013
- 9) 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.