

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JULY 14, 2015, AT 7:00 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 June 9, 2015; June 16, 2015 and July 6, 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 operator's licenses' for Karissa Seitz, Terry Madden, and Nicole Luke
 - b) Discussion and possible action on camping or placing a tiny house on strip of land the City owns south of airport landing strip
 - c) Discussion and possible action on a Little Free Library to be placed in Dorothea Campbell Park in downtown Elroy
 - d) Discussion and possible action on raze order for 1421 Academy Street
 - e) Discussion and possible action on Franklin Street park area and wildflowers
 - f) Discussion and possible action on fueling system at Street Department
 - g) Discussion and possible action on advertising in Hidden Valley magazine and website
 - h) Discuss mid-year financial review
 - i) Expenditures
- 8) 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
 - c) Administrator's report: Bardo/Cedar Street schedule and WEDC grant, Update on citations/violations – manufactured home park; Update on business opportunities; Update on Hawkhunter/Lueck demolition, DNR recreation grant update
 - d) Police and citation report
- 9) Closed Session
 - a) Closed session pursuant to Wis. Stats. 19.85(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Discuss mid-year performance review of the City Administrator.
 - b) Reconvene into open session
- 10) Next meeting date – August 11, 2015
- 11) 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.