

CITY OF ELROY
PUBLIC NOTICE

**** AMENDED ****

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, AUGUST 11, 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 July 14, 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 temporary class "B" Retailer's License for Elroy Fair Inc.
 - b) ***** Discussion and possible action on temporary class "B" Retailer's License for Elroy Fire Department for their Hunter's Night Out***
 - c) Discussion and possible action on operator's licenses' for Jess Bashirian, Marie Preuss and Barb Schotten
 - d) Discussion and possible action on Fire/Burn permit for Tony Baggs at 104 S. Main Street
 - e) Discussion and possible action on Park Exclusive Use Permit for the Elroy Lions Club for Saturday September 12, 2015
 - f) Discussion and possible action on Property Insurance
 - g) Discussion and possible action on Environmental Improvement Fund project acceptance certification
 - h) Discussion and possible action on seeking a one-year waiver from new mandate from Wisconsin Act 55, requiring additional information to be on the property tax bill.
 - i) Discussion and possible action on a building inspection for 103 S. Brooklyn
 - j) Discussion and possible action on a raze for 306 2nd Main Street
 - k) Discussion on weight limits for residential streets
 - l) Discussion on key budget issues for 2016
 - m) 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 update, Update on citations/violations; Quarterly Police report; Update on Murray/McCluskey/Hawkhunter/Lueck demolition; review housing matrix, DNR recreation grant update – County action; Update on "Little Library", airport land, and fueling system
- 9) Next meeting date – September 8, 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.