

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, AUGUST 13, 2013, AT 7:00 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)(e) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. FOR THE DISCUSSION ON A CDBG REVOLVING LOAN FUND APPLICATION, PURCHASING PROPERTY USING MUNICIPAL FLOOD CONTROL GRANT MONEY AND A DEVELOPERS INCENTIVE.

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 July 9, 2013 and Joint Meeting July 9, 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) **PUBLIC HEARING** The Mayor announces that this is the published date and time to hear public comment on:
 - a) Consideration of the application by Perry and Pamela Hoppmann for a conditional use permit to allow a detached accessory structure greater than 12' x 12'.
- 6) **Consent Agenda:**
 - a) Discussion and possible action on an Operator's License for Amanda Slater
 - b) Discussion and possible action on an Operator's License for Jessica Bashirian
 - c) Discussion and possible action on an Operator's License for Kelly Deasy
 - d) Discussion and possible action on a Park Exclusive Use Permit for Elroy Lions Club for Apple Dumpling Day Festival September 7.
 - e) Discussion and possible action on a temporary Class "B" retailers license for Elroy Fair Association for Sept 7-8
 - f) Discuss and possible action on Resolutions authorizing the City Administrator and Ehlers Associates to refinance the City debt, sewer debt and electric debt
 - i) Initial resolution authorizing general obligation bonds in an amount not to exceed \$500,000 for Street Improvement Projects
 - ii) Initial resolution authorizing \$1,100,000 general obligation refunding bonds
 - iii) Resolution directing publication of Notice to Electors relating to bond issue
 - iv) Resolution providing for the sale of \$1,600,000 general obligation corporate purpose bonds, series 2013A
 - v) Resolution providing for the sale of \$1,050,000 sewer system revenue bonds, series 2013B
 - vi) Resolution providing for the sale of \$2,235,000 electric system revenue refunding bonds, series 2013C
 - g) Discussion and possible action on CDBG-PF grant for sewer, water and streets;
 - h) Discussion and possible action on Strelow alley and authorizing Attorney to draft documents and split costs
 - i) Discussion and possible action on washing city vehicles at Bubba's Car Wash
 - j) Discussion and possible action on signage that is needed or is missing or needs repair in the City
 - k) Discussion and possible action on curb and gutter bid on Franklin Street
 - l) Discussion and possible action on downtown sidewalk repair bid
 - m) Expenditures

7) Reports:

- a) Update from CDA, Finance/Personnel, Ordinance, Parks, and Streets Committee meetings and Utility Commission
- b) Administrator's report: YTD Budget; 5 year finance report (draft); Status of raze orders for two houses; Mobile Home Park status; Police citation/court report

8) Closed Session

- a) 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; CDBG-RLF application for Bubba's Car Wash – Bob Steffen; and developer's agreement/incentive for Bardo.
- b) Reconvene into open session immediately following closed session.
- c) Discussion and possible action on altering the Municipal Flood Control Grant plan to remove two houses from the plan and replace with one house and submit request to the DNR to amend the grant
- d) Discussion and possible action on purchasing Franklin St. property with Municipal Flood Control Grant money.
- e) Discussion and possible action on CDBG – Revolving Loan Fund for Bob Steffen for Bubba's Car Wash.
- f) Discussion and possible action on developer's agreement/incentive for Bardo.

9) Next meeting date – Next meeting is on August 21, 2013 – Board of Review, then September 10, 2013

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.