

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, AUGUST 14, 2012, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET. CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85 (1)(G), CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED. DISCUSSION ON THE MOBILE HOME PARK.

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 July 10, 2012, Special Common Council July 24, 2012 and Committee of the Whole July 24, 2012
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) Consent Agenda: (Motion and a Second needed for discussion)
 - a) Operator's License for Jeri Lynn Sobeck
 - a) Operator's License for Larry Bender
 - b) Consideration of an application for a Temporary Class B Retailer's License – Elroy Fire Department for Hunter's Night Out August 18
 - c) Consideration of an application for a Temporary Class B Retailer's License – Elroy Fire Department for Apple Dumpling Days September 8 – 9
 - d) Consideration of an application for a kennel license for the keeping of three dogs by Cindy Gymrek of 213 Cedar Street
 - e) Discussion and possible action on resolution to create a Community Development Authority
 - f) Discussion and possible action on rental property inspection code and update from public information meeting
 - g) Discussion and possible action on City owned land and to authorize the City Administrator to advertise the three properties on the north side of the City and the new subdivision on West Elroy Street and to obtain a fair market value for the cemetery land and then obtain bids for the cemetery land
 - h) Discussion and possible action on the hiring of a consultant to complete a CDBG – Planning grant from the Wisconsin Economic Development Corporation and to complete a Downtown Redevelopment Study
 - i) Discussion and possible action on Western Avenue construction, Professional Services Agreement with MSA Professional Services
 - j) Discussion and possible action on Assessor
 - k) Discussion and possible action on surveying of the cemetery
 - l) Discussion and possible action on cemetery tree cutting
 - m) Discussion and possible action on Park Exclusive Use Permit for Elroy Lions for Apple Dumpling Days September 8, 2012
 - n) Discuss 2013 Budget – Comments from the Council/Mayor on their budget priorities for 2013; staffing, benefits and obligations
 - o) Expenditures.
- 2) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - b) Council's Communications
 - c) Administrator's Communications

- 3) Reports:
 - a) Utility Commission update (Krueger) from July meeting and well update
 - b) Administrator's report: Floodproofing project, Mobile Home Park inspection, code violations update
- 4) Closed Session:
 - a) Convene into closed session pursuant to Wis. Stats. § 19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discussion on the mobile home park.
 - b) Reconvene into open session immediately following closed session.
- 5) Discussion and possible action on mobile home park
- 6) Next meeting date – August 28, 2012 – Committee of the Whole
 - a) Agenda Items?
- 7) 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.