

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, SEPTEMBER 8, 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 August 11, 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 Fire Dept. for Fall Feed
 - b) Discussion and possible action on proposed new building (show barn) at Schultz Park Fairgrounds area
 - c) Discussion and possible action on moving the flag pole at Schultz Park
 - d) Discussion and possible action on banner poles on Main Street
 - e) Discussion and possible action on the restriction of trucks in residential areas
 - f) Discuss houses needing inspections in 2016
 - g) Discussion and possible action on selling a portion of the burn site land
 - h) Discussion and possible action on a 2-year contract with the Police Union (WPPA)
 - i) Discussion and possible action on pool re-surfacing and repairs
 - j) Discussion and possible action on Quit Claim Deed of lands to Walker Stainless
 - k) Discussion and possible action on folder/insert
 - l) Status of Revaluation
 - m) Discussion and possible action on Resolution #984 – Withdrawing from the Local Government Property Insurance Fund
 - n) Discussion and possible action on Property, Liability and Workers Compensation Insurance
 - o) Review draft budget items and key budget issues for 2016
 - p) 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 update and WEDC Grant; Quarterly Police report; Status of 1421 Academy Street; Update on demolitions; DNR recreation grant update – County action; fueling system; one-year waiver from new mandate from Wisconsin Act 55, requiring additional information to be on the property tax bill. Offer to purchase on West Elroy Street land – consideration of allowing a house moved to West Elroy Street land.
- 9) Next meeting date – October 13, 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.