

CITY OF ELROY
PUBLIC NOTICE

****AMENDED****

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, SEPTEMBER 10, 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 ON CDBG-PF PROGRAMS** AND TO TAKE ACTION ON MATTERS CONCERNING THE CITY AND TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(c) and (e) - CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY AND 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 DEVELOPERS INCENTIVE AND STAFFING, SALARIES AND INSURANCE.

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) Approval of Minutes – Common Council August 13, 2013
- 4) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 5) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - b) Common Council Communications
 - c) Administrator's Communications
- 6) PUBLIC HEARING: The Mayor announces that this is the published date and time to hear public comment on:
 - a) Consideration of the City of Elroy's application for a Community Development Block Grant – Public Facilities Program funds for sewer, water and street projects throughout Elroy.
 - b) Second Public Participation meeting to inform the public on the progress of the water system improvement project as part of the CDBG-PF program goals for the Well project.
- 7) Resolution Authorizing Submission of a Community Development Block Grant Application
- 8) Discussion and possible action on CDBG-PF grant for sewer, water and streets
- 9) Joint meeting with the Police Commission and Library Board
 - a) Discuss 2013 and 2014 Budgets
- 10) Closed Session:
 - a) Convene into closed session pursuant to Wis. Stats. § 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss 2013-2014 staffing, salaries and insurance.
 - b) Reconvene into open session immediately following closed session.
 - c) Discussion and possible action on 2013 – 2014 Budgets

11) Consent Agenda:

- a) Discussion and possible action on an Operator's License for Jamie Ladwig
- b) Discussion and possible action on **Resolutions for** raze orders for Unit 7 of mobile home park and for 119 Main Street
- c) Discussion and possible action on Wheel Loader bid
- d) Discussion and possible action on bidding/selling 35 acres around cemetery
- e) Expenditures
- f) *****Discussion and possible action on extending the premises for the American Legion for an outdoor beer garden and bean bag tournament for October 12, 2013.***

12) Reports:

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

13) 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 developer's agreement/incentive for Badger Dairy Blending. Discussion on creating a new TID.
- b) Reconvene into open session immediately following closed session.
- c) Discussion and possible action on developer's agreement/incentive for Badger Dairy Blending and investing/borrowing public funds.
- d) Discussion and possible action on creating a new Tax Increment District

14) Next meeting date – Next meeting is on October 8, 2013

15) 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.