

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, SEPTEMBER 11, 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)(C) TO CONSIDER THE CITY ADMINISTRATOR'S POSITION.

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 August 14, 2012 and Committee of the Whole August 30, 2012
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) **PUBLIC HEARING:** The Mayor announces that this is the published date and time to hear public comment on:
 - a) Consideration of vacating a portion of Madison Street, that portion which abuts State Highway 80/82. Discussion and possible action on Resolution Number 930, the vacating/discontinuance of a portion of Madison Street
 - b) Consideration of an application for a kennel license for the keeping of three dogs by David and Candy Spence of 203 Western Avenue.
- 7) Consent Agenda: (Motion and a Second needed for discussion)
 - a) Operator's license for Kim Kulas
 - b) Consideration of an application for a Temporary Class B Retailer's License – Elroy Fire Department for October 6, 2012
 - c) Consideration of an application for fire/burn permit for Robert Schroeder to burn during the month of September
 - d) Discussion and possible action on Ordinance Number 393, amending Sec. 7-2-15 in regards to beer and liquor sales hours
 - e) Discussion and possible action on Resolution Number 931, setting the fee for bag tags for garbage pick-up
 - f) Discussion and possible action on the contract with Vierbicher to complete a CDBG – Planning grant from the Wisconsin Economic Development Corporation and to complete a Downtown Redevelopment Study
 - g) Discussion and possible action on Assessor
 - h) Committee meetings schedule
 - i) Discuss 2013 Budget – First Draft
 - j) Expenditures
- 8) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - b) Council's Communications
 - c) Administrator's Communications
- 9) Reports:
 - a) Utility Commission update (Krueger) from August meeting and well update
 - b) Administrator's report: Floodproofing project, Mobile Home Park inspection, code violations update

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 government body has jurisdiction or exercise responsibility. Discussion on the City Administrator position and residency requirement.
- b) Reconvene into open session immediately following closed session.

11) Discussion and possible action on City Administrator's position

12) Next meeting date – September 25, 2012 – Special Council Meeting to hold public hearings on conditional use permits and floodplain zoning ordinance changes.

- a) Agenda Items?

13) 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.