

CITY OF ELROY
PUBLIC NOTICE

SPECIAL COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD A SPECIAL MEETING ON **TUESDAY, SEPTEMBER 25, 2012, AT 6:30 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF PUBLIC HEARINGS AND TO TAKE ACTION ON MATTERS CONCERNING THE CITY AND TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(c) FOR THE CONSIDERATION OF A CONSULTING CONTRACT TO PERFORM CITY ADMINISTRATOR DUTIES.

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) **PUBLIC HEARING:** The Mayor announces that this is the published date and time to hear public comment on:
 - a) Consideration on proposed floodplain zoning ordinance and map revisions that are required by state and federal law.
- 5) Discussion and possible action on selection of contractor to complete the Western Avenue culvert, road and sewer project. – MSA to present bids.
- 6) Consideration of a kennel license for David and Candy Spence
- 7) Discussion and possible action on garbage bags
- 8) Discussion and possible action on Assessor
- 9) Discuss, and reach a decision, on how to proceed in replacing the City Administrator.
- 10) Discuss transition plan over the next month as the City Administrator goes from full time to Contract Employee.
- 11) Discuss the contract with existing City Administrator to assist City over the next few months.
- 12) 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 a consulting contract for City Administrator duties.
 - b) Reconvene into open session immediately following closed session.
- 13) Discussion and possible action on consulting services for City Administrator duties.
- 14) Adjourn

Mark 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.