

CITY OF ELROY
PUBLIC NOTICE

JOINT MEETING

OF

COMMON COUNCIL and UTILITY COMMISSION

THE COMMON COUNCIL AND THE UTILITY COMMISSION WILL HOLD A SPECIAL JOINT MEETING ON **TUESDAY, JANUARY 19, 2016, AT 6:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF CONSIDERING A PROPOSAL FOR SOLAR POWER ARRAY IN THE CITY OF ELROY ON CITY PROPERTY. 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.

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 by Mayor
- 2) Roll Call
- 3) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 4) Closed Session:
 - a) Pursuant to WIS. STATS. § 19.85 (1)(e) the Council and Commission will enter into closed session for 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 and possible action on a solar array project on City property by AEP Energy Partner (American Electric Power)
 - b) Reconvene into open session
 - c) Recommendation for the authorization of signing a letter of intent
- 5) 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.