

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, OCTOBER 8, 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 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 AGREEMENT 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) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Minutes – Common Council September 10, 2013
- 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) Common Council Communications
 - c) Administrator's Communications
- 7) Consent Agenda:
 - a) Discussion and possible action on burn permit for Robert Schroeder
 - b) Discussion and possible action on Garbage/Recycling bids
 - c) Discussion and possible action on Wheel Loader bid
 - d) Discussion and possible action on Mobile Home Park update and Unit #7
 - e) Discussion and possible action on raze order of 119 Main Street
 - f) Discussion and possible action on selling city owned land (35 acres) next to cemetery
 - g) Discussion and possible action on including 523 Franklin Street in the Municipal Flood Control Grant
 - h) Discussion and Update on the creation of Tax Increment Financing District #6
 - i) Discussion and possible action on the 2014 Budget
 - j) Expenditures
- 8) Reports:
 - a) Update from CDA, Ordinance, Parks, and Streets Committee meetings and Utility Commission
 - b) Administrator's report: Police citation/court report
- 9) 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. AND/OR 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.
- 10) Next meeting date – Next meeting is on October 10, 2013, then on October 24, 2013
- 11) 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.