

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, OCTOBER 11, 2022, AT 7:00 PM, OR SHORTLY THEREAFTER** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET. THE COUNCIL WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(C) CONSIDERATION OF EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. THE COUNCIL WILL RECONVENE INTO OPEN 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
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from September 13, 2022
5. Public Comment (5-minute limit, no action to be taken, items not on agenda)
6. Council Communications:
 - Mayor's Comments, Communications, and Recommendations
 - Council Comments, Communications, and Recommendations
7. Agenda:
 - Discussion and Possible Action on GEI Contract Proposal for Construction Monitoring Services
 - Discussion and possible action on DL Gasser Quote/Roehling Invoice Main Street Alley Work
 - Discussion and possible action on Resolution No. #1142 Authorize General Obligation Debt \$58,865.87
 - Discussion and possible action on Resolutions #1144-1145 Purchase of Flood Damaged Homes
 - Discussion and possible action on Class "B" beer/Class "B" liquor Combination Malt Beverages & Intoxicating Liquor Licenses for Lucas Bender – Mind Bender Hospitality LCC- Dog House
 - Discussion and possible action on Park Permit Royall FFA
 - Discussion and possible action on Substation Flood Proofing Grant
 - Expenditures
8. Reports
 - Administrators report
 - Police Chief report
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library, Police
9. Closed Session
 - Closed session pursuant to Wis. Stats. 19.85(1)(c) Consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss compensation for 2023 budget.
 - Reconvene into open session
 - Discussion and possible action on Finance and Personnel Committee Recommendation Regarding Employee Insurance
 - Discussion and possible action on Finance and Personnel Committee Recommendation Regarding 2023 Wages
 - Discussion and possible action on Police Department Wages
 - Discussion on 2023 Draft Budget
10. Next meeting date(s):
 - November 8, 2022
11. Adjourn

Karen Sparling, 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 Lynn Thorson/Clerk (462-2400) or by writing to City Hall, 1717 Omaha Street.