

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING
AMENDED
SPECIAL

THE COMMON COUNCIL WILL HOLD A SPECIAL MEETING ON **THURSDAY, OCTOBER 24, 2013, AT 6:00 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.

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 Comment (5 minute limit, no action to be taken, items not on agenda)
- 5) Consent Agenda:
 - a) Discussion and possible action on the Resolution creating Tax Increment Financing District #6
 - b) Discussion and possible action on developer's agreement/incentive for Tax Increment District 6 and investing/borrowing public funds.
 - c) Discussion and possible action on Acceptance of Award for Community Development Block Grant Public Facilities project from Wisconsin Department of Administration
 - d) Discussion and possible action on the Resolution authorizing the issuance and sale of \$1,610,000 General Obligation Corporate Purpose Bonds, Series 2013A
 - e) Discussion and possible action on the Resolution awarding the sale of \$2,335,000 Electric System Revenue Bonds, Series 2013B of the City of Elroy, Juneau County, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds
 - f) Discussion and possible action on raze order of 119 Main Street
 - g) Discussion and possible action on the 2014 Budget
 - h) Discussion and possible action on resolution for Strelow alley and easement.
- 6) Next meeting date and time
- 7) 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.