

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, NOVEMBER 10, 2015, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET TO DISCUSS MATTERS CONCERNING THE CITY.

****AMENDED****

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 October 13, 2015
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) Communications:
 - a) Council's Communications
 - b) Administrator's Communications:
- 7) Consent Agenda:
 - a) Discussion and possible action on operator's license for Britney E. Hall
 - b) Discussion and possible action on Resolution #988 – approving and adopting revised bylaws for the Elroy Area Fire and Ambulance Association, Inc.
 - c) Discussion and possible action on amending the ATV/UTV ordinance regarding resident access
 - d) Discussion and possible action on New Leaf Landscaping doing headstone resets at the cemetery
 - e) Discussion and possible action on extending cemetery mowing contract or going out for bids
 - f) Discuss burn site property
 - g) Discuss status of City owned properties
 - h) Discuss the status of ongoing demolitions
 - i) Discuss status of revaluation and schedule
 - j) Discuss letters sent out to distressed homeowners and delinquent properties
 - k) Discussion and possible action on fee schedule
 - l) Discussion and possible action on 2016 final budget
 - m) **Discussion and possible action on hiring outside Counsel for evidentiary hearing for a Police matter***
 - n) Expenditures
- 8) Reports:
 - a) Updates from: Utility Commission; Fire and Ambulance; CDA; Library and Police Commission
 - b) Updates from Streets, Finance & Personnel, Ordinance, Parks, Long Range Planning and Tourism
 - c) Administrator's report: WEDC payment status, status of 1421 Academy Street, Commons closing date
- 9) Next meeting date – November 30, 2015 – 6pm Board of Review – 8pm Budget Hearing
- 10) 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.