

**CITY OF ELROY**  
**PUBLIC NOTICE**  
**\*AMMENDED\***

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, NOVEMBER 14, 2017, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET.

**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 October 10, 2017, October 24, 2017
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 6) Council Communications:
  - a) Mayor's Comments, Communications and Recommendations
    - i). Appointment of Jeff Lankey to the Police Commission, Fire & Ambulance Association
    - ii). Appointment of Carole Brown to the Regional Center Court Commission
  - b) Council
- 7) **PUBLIC HEARING:** The Mayor announces that this is the published date and time to hear public comment on:
  - a) Consideration on an application for a property rezone for DGI-Elroy, LLC, parcel # 29221845.20 and further described as 1619 Academy Street, to rezone the east side of the property from I-1 Industrial to B-1 Business and the west side of the property from I-1 Industrial to R-2 Single and Two Family Residential (for future development). Said area to be rezoned contains 2.51 acres more or less.
  - b) Discussion and possible action on request to rezone parcel #29221845.20 from I-1 Industrial to B-1 Business and R-2 Residential.
- 8) Consent Agenda:
  - a) Discussion and possible action on Dollar General Site Plans
  - b) Discussion and possible action on Golden Warrior Amended Offer to Purchase
  - c) Discussion and possible action on snowmobile trail easement for 401 S. Brooklyn Ave.
  - d) Discussion and possible action on Operator's Licenses for Andrea Robson and Dustin Hoffmann
  - e) Update from Warner's - 201 Main Street
  - f) Update on status of ongoing raze orders and other housing issues
  - g) Discussion and possible action on Demolition Contract for 205 Spring St
  - h) Discussion and possible action on Raze Order for 307 2<sup>nd</sup> Main Street
  - i) Discussion and possible action on Resolution #1030 Raze Order for 233 Main Street
  - j) Introduction of Ordinance #422 Amendment to Alternate Side Parking Ordinance
  - k) Discussion and possible action on Resolution #1031 Vacating a portion of Johnson Ave.
  - l) Discussion and possible action on Resolution#1032 Industrial Park Rescind
  - m) Update on Academy Street Schedule and Funding
  - n) Update on Highway 80/82
  - o) Update on Library Roof Replacement
  - p) Update on Old City Hall
  - q) Discussion and possible action on engagement letter with Johnson & Block
  - r) Discussion and possible action on burn permit for Ed Mendum
  - s) Expenditures
- 9) Reports:
  - a) Administrators report: Stewardship Grant, Budget/Tax Levy hearing Nov. 21
  - b) City Attorneys report:
  - c) Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets, Tourism

d) Commission Reports: Utility, Fire and Ambulance, Library, Police

10) Next meeting date(s) –

- a) November 21, 2017 @ 5:30 pm Common Council Budget Hearing
- b) December 12, 2017 @ 7:00 pm Common Council

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