

**CITY OF ELROY**  
**PUBLIC NOTICE**

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, DECEMBER 10, 2019, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET. THE COUNCIL WILL CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES. 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 November 12, 2019 and November 19, 2019
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 Operator's Licenses for Abigaile Herritz, Kasey Trembath, and Sherry Eames.
  - Discussion and possible action on pay request from J&J Underground/Hydrant Relocation Project
  - Discussion and possible action on Resolution #1073 Authorization to Sign Recycling Report
  - Discussion and possible action on exception to Policy 5.04 regarding employee request to bring pet to work
  - Update on property issues
  - Expenditures
8. Closed Session:
  - Closed session pursuant to Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss the potential purchase of land.
  - 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 hiring of Administrative Assistant. Discuss performance evaluation of Administrator/Treasurer.

- Reconvene into open session
- Discussion and possible action on purchasing of land
- Discussion and possible action on hiring of Administrative Assistant

9. Reports

- Administrators report
- Police Chief report
- Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
- Commission Reports: Utility, Fire and Ambulance, Library, Police

10. Next meeting date(s):

- January 14, 2020

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.