

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

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR SPECIAL MONTHLY MEETING ON **TUESDAY, DECEMBER 13, 2016, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF TAKING ACTION ON 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) Minutes from previous meeting
- 4) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 5) Communications:
  - a) Mayors comments, communications and appointments
  - b) Council comments, communications
  - c) Administrators comments, communications
    - i) USDA Renewable Energy for America Program
- 6) Public Hearing:
  - a) The Mayor calls to order a public hearing to consider an ordinance change to Section 5-2-42: Sewer Rates
  - b) Discussion and possible action on ordinance change for sewer rates – Ordinance #417
- 7) Consent Agenda:
  - a) Discussion and possible action on Operator's License for Megan Shaker
  - b) Discussion and possible action on Fire/Burn permit for Edward Mendum
  - c) Discussion and possible action on Patrick Reinsma Governor's Conf. on Tourism Memorial Scholarship
  - d) Discussion and possible action on Fee Schedule – Resolution #1012
  - e) Discussion and possible action on bids for secure room in new city hall
    - i) Update on status of City Hall – 1717 Omaha Street
  - f) Discuss plans for 225 Main Street
  - g) *\*\* Discussion and possible action on purchasing new Christmas lights and decorations*
  - h) Expenditures
- 8) Reports:
  - a) Administrator's Report: Update on properties being razed; update on 103 S. Brooklyn; update on 1421 Academy; update on mobile home park
  - b) Streets Committee
  - c) Library
  - d) Police
  - e) Utility Commission
  - f) Parks
- 9) Next meeting date(s) – January 10, 2017 at 1717 Omaha Street
- 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.