

## COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, DECEMBER 14, 2021, AT 7:00 PM, OR SHORTLY THEREAFTER** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET. 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 9th, 18th, and December 2, 2021
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 Robinson Brothers HMGP pay application
  - Discussion and possible action on Gerke Excavating Schultz Park pay application
  - Discussion and possible action on DL Gasser proposal for 2022 school alley project
  - Discussion and possible action on the purchase of a new sander/spreader
  - Discussion and possible action on Holloway Appraisal revaluation proposal
  - Discussion and possible action on election inspectors and tabulators
  - Expenditures
8. Reports
  - Administrators report
  - Police Chief report
  - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
  - Commission Reports: Utility, Fire and Ambulance, Library, Police
9. Closed Session:
  - 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 performance evaluation of City Administrator/Treasurer.
  - Reconvene into open session
10. Next meeting date:
  - January 11, 2022
11. Adjourn

Karen Sparling, 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.