

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, DECEMBER 16, 2014, AT 7:00 P.M.** OR SOON THEREAFTER IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET FOR THE PURPOSE OF TO TAKE ACTION ON MATTERS CONCERNING THE CITY

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 November 11, and November 26, 2014
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - i) Appointment of Todd Lindemann to District 2 Alderperson
 - ii) Administer oath of office to Lindemann
 - iii) Appointments to Utility Commission, Library Board, Fire and Ambulance Commission, and new committee structure; and Emergency Government Director
 - b) Common Council Communications
 - i) Garvin – Draft Council Goals and JPR for City Administrator – to take action in January
 - c) Administrator's Communications
- 7) Consent Agenda:
 - a) Discussion and possible action on Resolution 975 commending William Collins for his years of service
 - b) Discussion and possible action on Director of Public Works and staffing in the water and sewer department
 - c) Discussion and possible action on Resolution 974 – Amending Sewer Rates
 - d) Discussion and possible action on operator's licenses for Kristin Vranish and Andrew Griffin
 - e) Discussion on Alternate Side Parking Ordinance
 - f) Discussion and possible action on Community Service Day
 - g) Discussion and possible action on Main Street property acquisition and raze
 - h) Discussion and possible action on citations and possible raze of homes
 - i) Discussion and possible action on Archery Authorization for Tyler Brown at 105 Center Street and Tony Green at 211 Western Avenue
 - j) Expenditures
- 8) Reports:
 - a) Administrator's report: Gift Certificates for Staff; Bardo schedule; Status of WEDC Grant; Brunner water/sewer project status; City Hall repairs; City Hall Architectural study status; Warner Building status
 - b) Update from Utility Commission
 - c) Update from Community Development Authority
- 9) Next meeting date – Next meeting is on January 13, 2015
- 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.