

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, FEBRUARY 14, 2017, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET FOR THE PURPOSE OF TAKING 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 from 1/17/2017
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)

- 6) Consent Agenda:
 - a) Discussion and possible action on wall improvements behind reception
 - b) Discussion and possible action on Sick Leave and Vacation policy
 - c) Update on new City Hall, status of secure storage area, cost split between general and utilities, and date of Open House; and Utility Payment box at old City Hall
 - d) Update on old City Hall; cleanout of all furniture and files; listing with Realtor
 - e) Consideration of having Chamber of Commerce with a phone line at new City Hall and using space for file storage
 - f) Discussion on TID projects/funding for 2017
 - g) Discussion and possible action on setting a date for Spring Clean-Up
 - h) Discussion and possible action on CDBG Regional Housing Fund
 - i) Update on housing: 3 homes razed in 2016 and efforts to collect cost; 103 S. Brooklyn warrant to inspect; 1421 Academy final inspection and outside debris; 205 2nd Main Street status with County; 205 Spring Street;
 - j) Expenditures

- 7) Reports:
 - a) Administrators report: Municipal Flood Control Grant; Stewardship grant status; Mile Bluff status; Academy Street DNR Grant
 - b) Committee Reports: CDA, Finance, Ordinance, Parks, Streets
 - c) Commission Reports: Fire and Ambulance, Library, Police, Utility

- 8) Next meeting date(s) – March 14, 2017

- 9) 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, 1717 Omaha Street.