

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, FEBRUARY 14, 2023, AT 7:00 PM, OR SHORTLY THEREAFTER** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET.

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. Pledge of Allegiance
4. Approval of Minutes from January 10, 2023, and January 19, 2023
5. Public Comment (5-minute limit, no action to be taken, items not on agenda)
6. Council Communications:
 - Mayor's Comments, Communications, and Recommendations
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7. Agenda:
 - Discussion on 30th Anniversary of the 400 Trail- Friends of 400
 - Discussion and possible action on Resolution 1151-Reissuance of Health Care Facilities Revenue Bond
 - Discussion on Ackerman Road-CDA Recommendation to Council
 - Discussion and possible action on Mowing- Cemetery
 - Discussion and possible action on Juneau County Highway Aid Appropriation
 - Discussion and possible action on GEI Invoice
 - Discussion and Possible action on Weiser Brothers Change Order#5
 - Discussion and Possible action on Weiser Brothers Pay Application #5
 - Discussion and Possible Action on Resolution 1152- Reimbursement Resolution-Electric
 - Expenditures
8. Reports
 - Administrators Report
 - Library Report
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library, Police
9. Next meeting date:
 - March 14, 2023
10. 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.