

CITY OF ELROY
PUBLIC NOTICE

SPECIAL COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD A SPECIAL MEETING ON **MONDAY, OCTOBER 23, 2023, AT 6:30 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. Public Comment (5-minute limit, no action to be taken, items not on agenda)
5. Agenda:
 - Discussion and possible action on Review and Consideration of Certified Survey Map Prepared by Gregory A Fauerbach of Fauerbach Surveying and Engineering, for land division of parcel number 292210843.01 at N2435 State Road 80/82, owner Valley Inn Properties, LLC.
 - Discussion and possible action on fence design/permit for 101 Kimball Ave-Carters Subdivision
 - Discussion and possible action on proposed equipment list for acquisition by Juneau County Sheriff Department
 - Discussion on 2023 EOY Budget Assumptions
 - Discussion on 2024 Fee Schedule
6. 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 compensation for 2024 budget for all employees.
 - Reconvene into open session
 - Discussion and possible action on Finance and Personnel Committee Recommendation Regarding 2024 Wages and Benefits
 - Discussion on 2024 Draft Budget
7. 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.