

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MARCH 12, 2024, AT 7:00 PM, OR SHORTLY THEREAFTER** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET.

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 February 13, 2024
5. Public Comment (5-minute limit, no action to be taken, items not on agenda)
6. Council Communications:
 - Mayor's Comments, Communications, and Recommendations
 - i) Mayor recommendation for CDA Appointment Alternative
 - Council Comments, Communications, and Recommendations
7. Agenda:
 - Library Annual Report
 - Discussion and Possible Action on MSA Agreement Amendment for HMGP Acquisition and Demo Admin
 - Discussion and Possible Action on Kendall Trucking Pay App #1 -Demo of 1012 Marshall Lane
 - Discussion and Possible Action on Weiser Brothers Pay App #11- Downtown Clinic/Alley Project
 - Discussion and Possible Action on Park Use-Wisconsin Goat Show
 - Discussion and Possible Action on Removal of Additional Portion of Fence at Schultz Park
 - Discussion and Possible Action on City of Elroy Website and Communication Platform
 - Discussion and Possible Action on Sale of Police Equipment to Necedah Police Department
 - Discussion and Possible Action on Sale of Police Equipment- Drone to Juneau County Sheriff's Office
 - Expenditures
8. Reports
 - Administrators Report
 - Police Report- Juneau County Sheriff Deputy- Elroy Liaison
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library
9. Next meeting date:
 - April 9, 2024- Common Council Meeting
 - Open Book- May 1, 2024, 10 AM- 12 PM
 - Board of Review- May 5, 2024, 5 PM-7 PM

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.