

**CITY OF ELROY**  
**PUBLIC NOTICE**

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, APRIL 11, 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) Oath of Office to Tessa Klipstein, District 1
- 3) Roll Call
- 4) Pledge of Allegiance
- 5) Approval of Minutes from March 14, 2017
- 6) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 7) Council Communications:
  - a) Mayor – Appointments: Board of Appeals – Al Zmolek (2020)  
Police Commission – Terry Madden (2022)  
Library Board – Joanne Rondestvedt (2020)  
Community Development Authority (CDA) – Jayne Weiss (2022)  
Proclamation: Volunteer Appreciation event for the caregiver coalition April 29
  - b) Council Administrator
- 8) Consent Agenda:
  - a) Discussion and possible action on burn permit for Gerald Board
  - b) Discussion and possible action on Sec. 7-1-3 Kennel license – Ordinance Number 418
  - c) Discussion and possible action on Plat of Survey for the mobile home park by Vierbicher
  - d) Discussion and possible action on Resolution Number 1016 – supporting a grant application for the Knowles-Nelson Stewardship and Recreational Trails Grant program
  - e) Discussion and possible action on the Elroy Fair
  - f) Discussion and possible action on issuing a raze order for 201 Main Street
  - g) Discussion and possible action on issuing a raze order for 103 S. Brooklyn Avenue
  - h) Discussion and possible action on chip sealing streets
  - i) Discussion and possible action on investing City money with Charles Schwab
  - j) Set date of Open House
  - k) Update on old City Hall; cleanout of all furniture and files; listing with Realtor
  - l) Expenditures
- 9) Reports:
  - a) Administrators report: Municipal Flood Control Grant; Update on housing: efforts to collect costs for homes razed in 2016; 103 S. Brooklyn status; 1421 Academy status; 205 2<sup>nd</sup> Main Street status; 205 Spring Street; Tailor Made
  - b) Committee Reports: CDA, Finance, Ordinance, Parks, Streets, Tourism
  - c) Commission Reports: Fire and Ambulance, Library, Police, Utility
- 10) Next meeting date(s) – Open Book – May 2 @ 4pm; Board of Review – May 9 @ 5:30pm; Meeting – May 16 @ 7pm
- 11) 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.