

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, APRIL 20, 2021, AT 7:00 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 WISCONSIN STATE STATUTE 19.85 (1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. THE COUNCIL WILL RECONVENE INTO OPEN SESSION.

THE PUBLIC CAN PARTICIPATE BY CALLING 608-489-1103, ENTER PARTICIPANT CODE NUMBER 305861, AND FOLLOW THE PROMPTS. THE PUBLIC IS ASKED TO MUTE THEIR PHONES TO DECREASE POTENTIAL BACKGROUND NOISE.

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. Recognition of Re-Elected Alderpersons (Districts 1-Schroeder, 3-Peterson)
5. Election of Council President (annually)
6. Approval of Minutes from March 9, 2021
7. Public Comment (5-minute limit, no action to be taken, items not on agenda)
8. Council Communications:
 - Mayor's Comments, Communications, and Recommendations
 - i) Committee, Board, and Commission Appointments (annually)
 - ii) Designation of Official Newspaper (annually)
 - iii) Proclamation recognizing Professional Municipal Clerks week May 2-8, 2021
 - Council Comments, Communications, and Recommendations
9. Public Hearing: The Mayor announces that this is the published date and time to hear public comment on a Conditional Use permit application to exceed allowable square footage of an accessory structure.
 - Consideration of an application for a Conditional Use Permit for Randall & Cynthia Mueller and further described as 301 Lincoln Street to allow for an accessory building that exceeds the allowable square footage of accessory structures for one parcel.
 - Discussion and possible action on request for a Conditional Use Permit to exceed allowable square footage of an accessory structure for Randy and Cindy Mueller at 301 Lincoln St.
10. Public Hearing: The Mayor announces that this is the published date and time to hear public comment on a Multiple Dog License application to exceed the two-dog limit.
 - Consideration of an application for a Multiple Dog License for Todd & Kathy Lindemann and further described as 302 Second Street to allow for exceeding the limit of two dogs in a residential unit.
 - Discussion and possible action on request for a Multiple Dog License to allow Kathy and Todd Lindemann to exceed the two-dog limit in a residential unit at 302 Second St.
11. Agenda:
 - Discussion and possible action on Class B liquor license applications for Elroy Theatre and Double R Eatery & Taphouse
 - Discussion and possible action on request for food truck on city property-Jose's Authentic Mexican Restaurant
 - Discussion and possible action on Resolution #1112 Authorizing the Sale of City Owned Land at 308 W Elroy St

- Discussion and possible action on MSA agreement for Cemetery GIS
- Update on TID#3 Main Street Improvements
- Discussion and possible action on MSA TID#3 Design Proposal
- Discussion and possible action on burn permit for 709 Western Ave and 701 Brooklyn Ave
- Discussion and possible action on Amended Resolution #1103 and Resolution #1111,1113,1114 Authorizing the Purchase of Flood Damaged Homes
- Introduction of Amended Ordinance #432 UTV Routes and Operation
- Discussion and possible action on quote from Gary O’Leary for gazebo repairs
- Discussion and possible action on quote from Municode for recodification of city ordinances
- Discussion and possible action on 2021 pool fees and hours
- Update on property issues
- Expenditures

12. Closed Session

- Closed session pursuant to Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss purchase of property and potential development.
- Reconvene into open session

13. Reports

- Administrators report
- Police Chief report
- Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
- Commission Reports: Utility, Fire and Ambulance, Library, Police

14. Next meeting date(s):

- April 28, 2021 Board of Review 5:30-7:30PM
- May 11, 2021

15. 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.