

CITY OF ELROY
PUBLIC NOTICE

SPECIAL COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD A SPECIAL MEETING ON **TUESDAY, JUNE 6, 2017, AT 5:30 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET FOR THE PURPOSE OF TAKING ACTION ON MATTERS CONCERNING THE CITY AND TO GO INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(C) – CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. TO DISCUSS PROMOTIONS AND FILLING THE POSITION OF CITY ADMINISTRATOR.

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) Closed Session:
 - a) Closed Session pursuant to Wis. Stats. § 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion on the position of City Administrator as well as promotions to Treasurer and Clerk.
 - b) Reconvene into open session
 - c) Discussion and possible action on promoting the Deputy Treasurer/Utility Clerk to Treasurer/Utility Clerk
 - d) Discussion and possible action on promoting the Deputy Clerk/Police Secretary to Clerk/Police Secretary
 - e) Discussion and possible action on filling the position of City Administrator
- 6) 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.