

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JUNE 13, 2023, 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 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. Approval of Minutes from May 9, 2023 and May 17, 2023
5. Public Comment (5-minute limit, no action to be taken, items not on agenda)
6. Council Communications:
 - Mayor's Comments, Communications, and Recommendations
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7. Public Hearing: The Mayor announces that this is the published date and time to hear public comment on Multiple Dog License applications to exceed the two-dog limit.
 - Consideration of an application for a Multiple Dog License for Sarah Stuckey and further described as 506 N Brooklyn Ave 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 Sarah Stuckey to exceed the two-dog limit in a residential unit at 506 N Brooklyn Ave.
8. Agenda:
 - Discussion and possible action on Class "A" Combination Malt Beverages & Intoxicating Liquor Licenses for Jason Dulinsky – Hansen's IGA, Bethany Ryan – Kwik Trip, and Michelle Thalman – Dollar General
 - Discussion and possible action on Class "B" beer/Class "B" liquor Combination Malt Beverages & Intoxicating Liquor Licenses for Dustin Hoffman – Elroy American Legion; Lucas Bender – The Dog House; Paula Vierck – Sportsman's Bar & Grill; Patti Kaczmarek – Kaz's Bar & Grill; Christopher Madden-Madden Brothers, LLC
 - Discussion and possible action on Reserve Class "B" Liquor License and Class "B" Beer Combination Malt Beverage & Intoxicating Liquor License for Martin Koenecke – Valley Inn
 - Discussion and possible action on a Class "B" fermented malt beverage/"Class C" Wine License for Kari Preuss-The Elroy Theatre
 - Discussion and possible action on "Class C" Wine License for Andrea Geske-Geskes Gardens, LLC
 - Discussion and possible action on Cigarette License for Hansen's IGA, Kwik Trip, Dollar General, and Dog House Bar
 - Discussion and possible action on various Operator's Licenses
 - Discussion and possible action on Class B Retailers License for the Elroy Fire Department-Elroy Fair
 - Discussion and possible action on Mowing of Cemetery Summer 2023
 - Discussion and possible action on Review and consideration of professional engineering agreement for Franklin Street Electrical Substation Floodway Evaluation
 - Expenditures
9. Reports
 - Administrators report

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

10. 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 Staff Compensation.
- Reconvene into open session
- Discussion and Possible Action on Staff Compensation

11. Next meeting date:

- July 11, 2022

12. 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.