

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JULY 18, 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 AND PUBLIC HEARINGS FOR CONDITIONAL USE PERMITS.

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, 2017, May 23, 2017 and June 28, 2017
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 6) Council Communications:
 - a) Mayor
(1) Mayor's appointment of Bill Jefferson and Doreen Pfof to the Community Development Authority
 - b) Council
- 7) **PUBLIC HEARING:**
 - a) **Multiple Dog License-Bender:** The Mayor calls to order a public hearing on a petition for a Multiple Dog License to allow more than two dogs at a residence owned by Tom and Charlene Bender located at 204 N Brooklyn Avenue.
 - b) Discussion and possible action on Multiple Dog License to allow more than two dogs at a residence in the City of Elroy.
- 8) **Consent Agenda:**
 - a) Discussion and possible action on a Park Exclusive Use Permit for multiple graduation parties on June 16, 2018 at the E.O. Schultz Park.-Christine Brown
 - b) Discussion and possible action on a Park Exclusive Use Permit for Apple Dumpling Days-
 - c) Discussion and possible action on an Operator's License for Terry L. Madden
 - d) Discussion and possible action on an Operator's License for Amanda P. Falkowski
 - e) Discussion and possible action on an Operator's License for Ronda R. Wilber
 - f) Discussion and possible action on an Operator's License for Thomas W. Miles
 - g) Discussion and possible action on Service Maintenance Contract with Miller Heating & Air Conditioning for Fall 2017/Spring 2018
 - h) Discussion and possible action to vacate streets – portions of Genrich and Badger
 - i) Discussion and possible action on amended ATV/UTV Ordinance
 - j) Discussion and possible action on new roof for the bathroom at the park
 - k) Discussion of Raze order of 103 S Brooklyn Ave – Letter from homeowner
 - l) Discussion and possible action on a raze order for 205 Spring Street-Inspection has been done-waiting on report
 - m) Discussion and possible action on a raze order for 1416 Academy Street
 - n) Discussion and possible action on a raze order for 1208 Academy Street-Authorize an Inspection to be done by General Engineering
 - o) Discussion and distribute 2018 Budget Schedule
 - p) Discussion and possible action on modifications to ordinances
 - q) Update on Academy Street construction project and chip sealing streets
 - r) Expenditures
- 9) **Reports:**
 - a) Administrators report: Solar system update, Academy Street construction update, demolition schedule for 205 2nd Main Street, trailer park demo update, changes to personnel manual, Administrative Assistant search
 - b) City Attorneys report: efforts to collect costs for homes razed in 2016; streets to be vacated

- c) Committee Reports: CDA, Finance, Ordinance, Parks, Streets, Tourism
- d) Commission Reports: Utility, Fire and Ambulance, Library, Police,

10) Next meeting date(s) – July 25, at 5:30 pm (Academy Street Bids Review-City Administrator search); August 8 at 7:00 pm

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 Lynn Thorson/Clerk (462-2400) or by writing to City Hall, 1717 Omaha Street.