

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, AUGUST 15, 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 TO GO INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(C) – TO DISCUSS FILLING THE POSITION OF CITY ADMINISTRATOR AND WIS. STATS. § 19.85(1)(E)-- PURCHASING OF PUBLIC PROPERTIES.

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 July 18, 2017 and July 25, 2017
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 6) Council Communications:
 - a) Mayor
 - b) Council
- 7) Consent Agenda:
 - a) Discussion and possible action on a temporary Class "B" retailer's license for the Elroy Fair Association-Apple Dumpling Day-September 9, 2017
 - b) Discussion and possible action on an Operator's License for Jessica A. Bashirian
 - c) Discussion and possible action on an Operator's License for Marie E. Preuss
 - d) Discussion of raze order of 201 Main Street-John Warner to speak about progress and timeline
 - e) Discussion and possible action on a raze order for 205 Spring Street-Inspection has been done and received
 - f) Update on status of ongoing raze orders and other housing issues
 - g) Discussion and possible action on vacating Badger and Genrich Streets, consideration of Johnson St.
 - h) Discussion and possible action on ordinance updates
 - i) Discussion and possible action on Academy Street bids
 - j) Discussion and possible action on TID funds
 - k) Expenditures
- 8) Reports:
 - a) Administrators report: CDBG-PF Update
 - b) City Attorneys report:
 - c) Committee Reports: CDA, Finance, Ordinance, Parks, Streets, Tourism
 - d) Commission Reports: Utility, Fire and Ambulance, Library, Police,
- 9) Closed Session:
 - a) 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 the Golden Warriors, LLC/Dollar General land purchase.
 - b) 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 the City Administrator position.
 - c) Reconvene into open session
 - d) Discussion and possible action on the City Administrator position.
 - e) Discussion and possible action on the Golden Warriors, LLC/Dollar General land purchase.
- 10) Next meeting date(s) – September 12, 2017 @ 7:00 pm Common Council
- 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.