

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, APRIL 16, 2019, 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.

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 Elected Alderpersons (District I and III)
- 5) Election of Council President
- 6) Approval of Minutes- March 12, 2019 & March 21, 2019
- 7) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 8) Council Communications:
 - Mayor's – Appointments
 - i) Appointments to Common Council Committees
 - ii) Re-Appointments to Library Board – Barb Beres (2022), Cindy Mueller (2022), Appoint Council Member (2022)
 - iii) Re-Appointment to Board of Appeals – Jim Strelow (2022)
 - iv) Re-Appointment to Police Commission –Jessica Bashirian (2024)
 - v) Appointment to Community Development Authority – Jim Garvin (2024) to replace Jim Stott; Jim Stott as alternate; Re-appoint Todd Lindemann (2024), Appoint Council Member (2024)
 - vi) Appointment of Weed Commissioner – Elliott Clark (2020)
 - vii) Appointment of Health Officer-Juneau County/Wood County (2020)
 - viii) Designation of the Official Newspaper-Juneau County Star Times (2020)
 - Mayor's Comments, Communications and Recommendations
 - Council Comments, Communications and Recommendations
- 9) Agenda:
 - Library Report and Presentation
 - Discussion and possible action on Academy St. Pay Application Request
 - Discussion and possible action on Operators License for Makayla Young
 - Discussion and possible action on Operators License for Christine Wainwright
 - Discussion and possible action on Burn Permit for Kelly Olson
 - Discussion and possible action on Burn Permit for Chris Zindorf
 - Discussion and Possible action on Offer to Purchase City Owned Parcel#29221249.07 from Beth/Patrick Shaw and Authorizing the Mayor and City Administrator to sign closing documents.
 - Discussion and Possible action on Building Plans for Parcel#29221249.07 Beth/Patrick Shaw
 - Discussion and possible action on Introduction of Ordinance#426 to Change Polling Place
 - Discussion and possible action on Street Department Tractor
 - Discussion and possible action on submitting final CDBG Close Program report
 - Update on Property Issues
 - Update on FEMA
 - Expenditures

10) Reports:

- Administrators report
- Police Chiefs report
- Committee reports: CDA, Finance & Personnel, Ordinance, Parks, Streets, Tourism
- Commission reports: Utility, Fire & Ambulance, Library, Police

11) Next meeting date(s):

- April 30, 2019 from 5:30-7:30 p.m. Board of Review

12) 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.