

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, APRIL 17, 2018, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET. THE COUNCIL WILL CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, (1)(F) PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS, AND (1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

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) Official Oath of Office for Mayor, Council, Clerk, Administrator/Treasurer
- 5) Approval of Minutes from March 13, 2018
- 6) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 7) Council Communications:
 - a) Mayor's – Appointments
 - a) Library Board – Doreen Kammin (2021), John Weger (2021), Joyce Erickson (2021), Tessa Klipstein (2021)
 - b) Board of Appeals – Todd Lindemann (2021), Chris Zindorf (2021), Dorothy Helgerson (2021), Barb Nofsinger (2020) replace Zmolek
 - c) Police Commission – Joe Huber
 - d) Tourism Committee – Kari Preuss
 - e) Community Development Authority – Doreen Pfof (2020) replace Brown
 - f) Appointment of Weed Commissioner – Elliott Clark (2019)
 - g) Appointment of Health Officer
 - h) Designation of the official newspaper
 - b) Council Comments, Communications and Recommendations
- 8) Public Hearing: The Mayor calls to order a public hearing to consider vacating a portion of Genrich Street:
 - a) Consideration of the discontinuance of a portion of Genrich Street, to wit: Land located in the Northeast Quarter of the Northwest Quarter of Section 33, Township 15 North, Range 2 East and south of Lots 4 & 5 Block 2 and north of Lots 1 & 14, Block 1 all in Wightman's Addition, City of Elroy, Juneau County, Wisconsin described as follows: Commencing at the Southeast Corner of Lot 5, Block 2 of Wightman's Addition to the City of Elroy, Juneau County, Wisconsin, which is the Point of Beginning; Thence westerly along the north line of Genrich Street, 152 feet; thence southerly, perpendicular to the north line of Genrich Street, 50 feet more or less to a point on the south Right-of-Way line of Genrich Street; thence easterly along the south Right-of-Way line of Genrich Street to the northeast corner of Lot 14, Block 1 of Wightman's Addition to the City of Elroy; thence northerly to the Point of Beginning.
 - b) Discussion and possible action on Resolution # 1040, the vacating/discontinuance of a portion of Genrich Street.
- 9) Public Hearing:
 - a) Multiple Dog License-Szpekowski: 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 Ronna Szpekowski located at 201 Center Street in the City of Elroy

- b) Discussion and possible action on Multiple Dog License to allow more than two dogs at a residence in the City of Elroy.

10) Agenda

- a) Update from Sprotte/103 S Brooklyn Ave
- b) Update from Warner/201 Main Street
- c) Update from Blank 1416/1421 Academy Street
- d) Update on raze order for 233 Main Street
- e) Update on status of ongoing raze orders and other housing issues
- f) Update on Library roof bid date
- g) Update on Academy Street start date
- h) Update on solar project
- i) Discussion and possible action on appointing new election workers- Carolyn Chute and Carol Grant
- j) Discussion and possible action on moving polling place from the Library to City Hall.
- k) Discussion and possible action on rabies exemption for Wendy Kocik's dog
- l) Discussion and possible action on burn permit for Chris Zindorf
- m) Discussion and possible action on Park Exclusive permit for Destiny Center
- n) Discussion and possible action on donation to Elroy Fair
- o) Discussion and possible action on Resolution#1042 DNR Stewardship Grant
- p) Discussion and possible action on Resolution#1043 Academy Street funding
- q) Discussion and possible action on Resolution#1044 Interim Academy Street funding
- r) Discussion and possible action on Covenants and Easement on CTH O lots
- s) Discussion and possible action on real estate listing with Castle Rock Realty
- t) Discussion and possible action on 2012 Dodge Charger
- u) Discussion and possible action on Police Union Contract
- v) Expenditures

11) 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 potential purchase of land.
- b) Closed session pursuant to Wis. Stats. 19.85(1)(f) – Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Discuss personnel issue.
- c) Closes 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. Discuss street department evaluations and compensation
- d) Reconvene into open session
- e) Discussion and possible action on purchasing of land
- f) Discussion and possible action to approve hiring of outside council
- g) Discussion and possible action on street department compensation

12) Reports:

- a) Administrators report:
- b) City Attorneys report:
- c) Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets, Tourism
- d) Commission Reports: Utility, Fire and Ambulance, Library, Police

13) Next meeting date(s):

- a) April 24, 2018 @ 4:00 pm Open Book
- b) May 2, 2018 @ 5:30 pm Board of Review
- c) May 8, 2018 @ 7:00 pm Council meeting

14) 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.