CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

APRIL 21, 2020 AT 7:00PM
VIA CONFERENCE CALL

CONNECTION INSTRUCTIONS: THE COMMON COUNCIL MEETING WILL BE HELD AS A CONFERENCE CALL MEETING DUE TO THE STATE OF WISCONSIN'S SAFER AT HOME ORDER. THE PUBLIC CAN PARTICIPATE BY CALLING 608-489-1103 AND ENTER PARTICIPANT CODE NUMBER 305861 AND FOLLOW THE PROMPTS. THE PUBLIC IS ASKED TO MUTE THEIR PHONES TO DECREASE POTENTIAL BACKGROUND NOICE. THOSE REQUIRING A NON-PHONE OPTION ARE ASKED TO CONTACT CITY HALL FOR ARRANGEMENTS AT LEAST 24 HOURS PRIOR TO THE MEETING START TIME AT CITYHALL@ELROYWI.COM OR 608-462-2400.

AGENDA: AN AGENDA IS AVAILABLE AT WWW.ELROYWI.COM ON THE COMMUNITY CALENDAR AND UNDER THE CITY GOVERNMENT TAB OR BY CALLING 608-462-2400.

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 by Mayor Stanek
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Elected Mayor Sparling
5. Recognition of Elected Alderpersons (Districts 2-Lindemann, 4-Huber, 5-Madden)
6. Election of Council President
7. Approval of Minutes from March 10, 2020
8. Public Comment (5-minute limit, no action to be taken, items not on agenda)
9. Council Communications:
   - Mayor's Comments, Communications, and Recommendations
     - i) Recognition of Mark Stanek for his years of service
     - ii) Committee, Board, and Commission Appointments
     - iii) Appointment of City Attorney (2-year term)
     - iv) Designation of Official Newspaper (annually)
   - Council Comments, Communications, and Recommendations

10. Public Hearing: The Mayor announces that this is the published date and time to hear public comment on Petition #02-2020 for Re-Zoning of lands in the City of Elroy:
    - Consideration on an application for a property rezone for Mary Fawcett, parcel # 292210369 and further described as 701 Kavanaugh Street to rezone the property from A-1 Agriculture to R-2 Single and Two Family Residential. Said area to be rezoned contains less than one acre.
    - Discussion and possible action on request to rezone parcel #292210369 from A-1 Agriculture District to R-2 Single and Two-Family Residential District.

11. Agenda:
    - Discussion and possible action on Ordinance #430 petition 02-2020 to Rezone an A1-Agriculture parcel to R2-Single and Two Family Residential.
    - Discussion and possible action on Operators Licenses for Samantha Gilbertson and Rebecca Schoeneberg
    - Discussion and possible action on Optical Scan Voting Machine
    - Discussion and possible action on Pay Request #1 from GEC/Veit for 233 Main Street
    - Discussion and possible action on Resolution #1081 Declaration of Emergency and COVID-19 Plan

- Discussion and possible action on Resolution #1082 FFCRA Families First Compliance Policy
- Update on property issues
- Expenditures

12. Reports
    - Administrators report
    - Police Chief report
    - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
    - Commission Reports: Utility, Fire and Ambulance, Library, Police

13. Next meeting date(s):
    - April 30, 2020 Board of Review 5:30-7:30PM (?)
    - May 12, 2020

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.