

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, AUGUST 13, 2019, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET.

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 9, 2019
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 6) Council Communications:
 - Mayor's Comments, Communications and Recommendations
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- 7) Public Hearing:
 - Conditional Use Permit Request: The Mayor calls to order a public hearing on a petition for a Conditional Use Permit to allow a 10ft X 16ft accessory building in a residential district on lands in the City of Elroy, Juneau County, Wisconsin. Property owner is Ken and Cindy Gymrek and building will be located at 213 Cedar Street.
 - Discussion and possible action on Conditional Use Permit to allow a 10ft X 16ft accessory building in an R2 Zoning District.
- 8) Agenda:
 - Discussion and possible action on Operator's License for Raye Walz and Justin Spurgeon.
 - Discussion and possible action on Park Exclusive Use Permit/Elroy Lion's Club
 - Discussion and possible action on Resolution #1064/2020 Census Partnership
 - Discussion and possible action on Resolution #1065/Wisconsin Public Employers Group Health Insurance
 - Discussion and possible action on Resolution #1066/Authorized Representative WI Environmental Improvement Fund.
 - Discussion and possible action on Resolution #1067/Intent to Reimburse Expenditures
 - Discussion and possible action on Introduction of Ordinance #427/Communication Towers
 - Discussion and possible action on Academy Street Final Payment Application
 - Discussion and possible action on revision to Purchasing Policy 8.04
 - Discussion and possible action on raze order for 1208 Academy Street
 - Update on property issues
 - Review 2020 budget assumptions
 - Expenditures

9) Reports

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

10) Next meeting date(s):

- September 10, 2019 @ 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