

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, AUGUST 13, 2024, AT 7:00 PM, 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, 2024
5. Public Comment (5-minute limit, no action to be taken, items not on agenda)
6. Council Communications:
 - Mayor's Comments, Communications, and Recommendations
 - Council Comments, Communications, and Recommendations
7. Public Hearing: The Mayor Announces that this is the Published Date and Time to Hear Public Comment on Multiple Dog License Applications to Exceed the Two-Dog Limit.
 - Consideration of an Application for a Multiple Dog License for Nate Pfaff and Further Described as 1408 Academy Street to Allow for Exceeding the Limit of Two Dogs in a Residential Unit.
 - Discussion and Possible Action on Request for a Multiple Dog License to Allow Nate Pfaff to Exceed the Two-dog Limit in a Residential Unit at 1408 Academy Street.
8. Agenda:
 - Discussion and Possible Action on Class "B" Beer/Class "B" Liquor Combination Malt Beverages & Intoxicating Liquor Licenses for Lisa Heckman-Baa Baa Lou's Bistro and Brews
 - Discussion and Possible Action on Class B Retailers License for the Elroy Lions Club-Apple Dumpling Day
 - Discussion and Possible Action on Class B Retailers License for Steak and Wing Feed- Elroy Fire Department
 - Discussion and Possible Action on Class B Retailers License Elroy Fair Board Tractor Pull- Elroy Fire Department
 - Discussion and Possible Action on Intergovernmental Agreement for Miller Road Reconstruction Project
 - Discussion and Possible Action on Final Pay App to Kendall Trucking- Marshall Lane Demo
 - Discussion and Possible Action on Fair Board Proposal to Purchase Clay for Pulling Track at Park
 - Discussion and Possible Action on Fahner Quote for Crack Sealing
 - Discussion and Possible Action on Quotes for Demolition of Buildings and Foundations at N2431 Ackermann Rd
 - Discussion and Possible Action on Purchase of Vaccon Combination Jet/Vac with Hydro Excavator
 - Expenditures
9. Reports
 - Administrators Report-Budget Timeline
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library, Police
10. Next meeting date:
 - August 13, 2024
11. Adjourn

Karen Sparling, 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.