

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, OCTOBER 8, 2024, AT 7:00 PM, OR SHORTLY THEREAFTER** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET. THE COUNCIL WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(C) CONSIDERATION OF EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. THE COUNCIL WILL RECONVENE INTO OPEN SESSION.

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 September 10, 2024, and September 17, 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
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7. Agenda:
 - Discussion and Possible Action on Class "B" Beer/Class "B" Liquor Combination Malt Beverages & Intoxicating Liquor Licenses for Nina Gonzales- Trails End (Formerly Kaz's)
 - Informational Presentation Royall Schools Referendum on Nov 5th- Scott Uppena
 - Discussion and Possible Action on Final Pay App Wieser Brothers- Clinic Alley Project
 - Discussion on City Owned Lot on Omaha Street (Formerly Gundersen Clinic)
 - Discussion and Possible Action on JR Roehling Quote for Gravel Maintenance Work-Cedar St- Mohns St- Alley Work
 - Discussion and Possible Action on Sale of Police Equipment- Radios
 - Discussion and Possible Action on Baby Pool Quote from Aquatix/Gerber Leisure
 - Discussion and Possible Action on Use of City Parking Lot for Gundersen Clinic Flu Shot Clinic
 - Discussion and Possible Action on Property Insurance Quotes- League of Municipalities and EMC
 - Discussion on 2024 End of Year Budget Assumptions
 - Expenditures
8. Reports
 - Administrators report
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library
9. Closed Session
 - Closed session pursuant to Wis. Stats. 19.85(1)(c) Consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss compensation for 2025 budget for all employees.
 - Reconvene into open session
 - Discussion and possible action on Finance and Personnel Committee Recommendation Regarding 2025 Wages and Benefits
 - Discussion on 2025 Draft Budget
10. Next meeting date(s):
 - October 23, 2024 @ 7:00 PM
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.