

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, FEBRUARY 9, 2021, 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 WISCONSIN STATE STATUTE 19.85 (1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION AND 19.85 (1) (c) CONSIDERATION OF EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE. 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 January 12, 2021
5. Public Comment (5-minute limit, no action to be taken, items not on agenda)
6. Council Communications:
 - Mayor's Comments, Communications, and Recommendations
 - i) Resignation of Terry Madden from Police Commission
 - ii) Appointment of Pam Paulson to Police Commission (2022)
 - Council Comments, Communications, and Recommendations
 - i) Discussion and possible action on Council Meeting Time Change
7. Agenda:
 - Introduction of Ordinance #436 Petition 01-2021 to Rezone Lands from R-2 Single and Two Family Residential to I-1 Industrial
 - Discussion and possible action on Burn Permit for 301 Western Ave.
 - Discussion and possible action on Class "B" Beer/Class "C" Wine License for Elroy Theatre
 - Discussion and possible action on Park Exclusive Use Permit for Party in the Park NTM Inc.
 - Discussion and possible action on Removal of Fence at Schultz Park
 - Discussion and possible action on Tree Removal and Stump Grinding at City Cemetery
 - Discussion and possible action on Petition for County Aid for Highway Road Construction
 - Discussion and possible action on Families First Coronavirus Response Act Mandate for Employee Leave Extension
 - Discussion and possible action on Elroy Professional Police Association Agreement for 2021-2023
 - Discussion and possible action on Proposal for Network Server
 - Update on TID#3 Main Street Improvements
 - Discussion and possible action on MSA Agreement for TID#3 CDBG PF Application
 - Discussion and possible action on Resolution #1090R1 Submission of EDA Grant Application
 - Discussion and possible action on Resolutions #1101-1106 Purchase of Flood Damaged Homes
 - Update on property issues
 - Expenditures
8. Reports
 - Administrators report
 - Police Chief report
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library, Police

9. Closed Session

- 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 possible acquisition of property and potential development.
- Closed session pursuant to Wis. Stats. 19.85(1)(c) – Consideration of employment, promotion, compensation, or performance evaluation data of any public employee. Discuss the Administrative Assistant position and salary.
- Reconvene into open session
- Discussion and possible action on Administrative Assistant Position and Salary

10. Next Meeting date(s)

- March 9, 2021 Council Meeting
- April 14, 2021 Open Book 3:00-5:00 pm
- April 20, 2021 Council Meeting
- April 28, 2021 Board of Review 5:00-7:00 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.