

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MARCH 10, 2020, AT 7:00 P.M., 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 February 11, 2020
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) Re-appointment of Joanne Rondestvedt to Library Board (3-year term)
 - Council Comments, Communications, and Recommendations
7. Public Hearing:
 - Multiple Dog License-Clark: The Mayor calls to order a public hearing on a petition for a Multiple Dog License to allow more than two dogs at a residence occupied by Elliott Clark located at 415 Western Avenue in the City of Elroy
 - Discussion and possible action on Multiple Dog License to allow more than two dogs at a residence in the City of Elroy.
8. Agenda:
 - Library Annual Report
 - Discussion and possible action on Ordinance #429 Annexation of Property located on Ackerman Road
 - Introduction of Ordinance #430 petition 02-2020 to Rezone an A1-Agriculture parcel to R2-Single and Two Family Residential.
 - Discussion and possible action on obtaining a Comprehensive Plan for Ackerman Road
 - Discussion and possible action on Resolution#1078 Amending Sewer Rates for Waste Hauling
 - Discussion and possible action on Resolution #1074 Purchase of Dairyland Power Substation
 - Discussion and possible action on Resolution #1079 Intent to Reimburse City Projects
 - Discussion and possible action on Resolution #1080 Raze Order for 605 Western Ave
 - Discussion and possible action on potential CDBG Close Projects
 - Discussion and possible action on Economic Revolving Loan Default TC Auto Repair
 - Update on property issues
 - Expenditures
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 performance evaluation of Clerk/Police Secretary.
 - Reconvene into open session

10. Reports

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

11. Next meeting date(s):

- April 15, 2020 Open Book 3:00-5:00PM
- April 21, 2020 Council
- April 30, 2020 Board of Review 5:30-7:30PM

12. 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.