

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, APRIL 16, 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. Recognition of Elected Mayor and Alderpersons (Mayor-Sparling, District 2-Lindemann, 4-Baeseman, 5-Madden)
5. Annual Election of Council President
6. Approval of Minutes from March 12, 2024
7. Public Comment (5-minute limit, no action to be taken, items not on agenda)
8. Council Communications:
 - Mayor's Comments, Communications, and Recommendations
 - i) Committee, Board, and Commission Appointments
 - ii) Appointment of City Attorney for 2-year term
 - iii) Annual Designation of Official Newspaper
 - Council Comments, Communications, and Recommendations
9. 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 multi-family dwelling in a R-2 single- and two-family zoned district at 1510 Academy Street (Old Nursing Home)
 - Discussion and possible action on Conditional Use Permit to allow a multi-family dwelling in a R-2 single- and two-family zoned district at 1510 Academy Street (Old Nursing Home)
10. Agenda:
 - Discussion and possible action on Operator's License Application- Rose Borntrager
 - Discussion and possible action on Resolution #1167 Baraboo River National Water Trail
 - Discussion and possible action on S&S Concrete Bid for Main Street Alley Curb and Gutter Work
 - Discussion and possible action on Sale of Equipment to Juneau County Sheriff Office- Drone
 - Discussion and possible action Indemnification Agreement with Juneau County Sheriff Office-Drone
 - Discussion and possible action on Donation to Elroy Fair
 - Discussion and possible action on Burn Permit for 709 Western Ave
 - Discussion and possible action on Charcoal Pit Removal at Shultz Park
 - Discussion and possible action on Ackermann Rd Agreement with Shnurr Addendum A
 - Expenditures
11. Reports
 - Administrators Report
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library, Police
12. Next meeting date:
 - May 1, 2024 Open Book
 - May 8, 2024 Board of Review
 - May 14, 2024
13. 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.