

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, SEPTEMBER 12, 2023, 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 August 08, 2023 & August 29, 2023 (Joint Library and Common Council and Common Council)
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) Reappointment of Mark Stanek to 5-year term on Utility Commission
 - Council Comments, Communications, and Recommendations
7. Public Hearing:

The mayor announces that this is the published date and time to hear public comment on Petition #01-2023 for Re-Zoning of lands in the City of Elroy:

 - Consideration of an application for a property rezone for Martin Koenecke, parcel #292210843.01 and further described as Pt of Government's Lots 5 & 6, to rezone the property from A-1 Agricultural to B-1 Business District. Said area to be rezoned is 3.060 acres.
 - Discussion and possible action on Ordinance #441 Petition 01-2023 to Rezone Lands from A-1 Agricultural to B-1 Business District.
8. Agenda:
 - Discussion and possible action on Wieser Brothers Pay App # 9
 - Discussion and possible action on Initial Draft Language of Juneau County Police Service Contract
 - Discussion and possible action on NTM INC Park Exclusive
 - Discussion and possible action on Holiday Lights at Schultz Park
 - Discussion and possible action on Gundersen St. Josephs Flu Shot Clinic
 - Discussion and possible action on Connect Communities Agreement
 - Expenditures
9. Reports
 - Administrators report
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library, Police
10. 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 2024 budget.
 - Reconvene into open session
 - Discussion on 2024 Budget Assumptions

11. Next meeting date:

Finance and Personnel- TBD

Ordinance-TBD

- October 10, 2023 Council Meeting 7:00 pm

12. 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.