

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, DECEMBER 13, 2022, 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. Approval of Minutes from November 8, 2022, and November 17, 2022
5. Public Comment (5-minute limit, no action to be taken, items not on agenda)
6. Council Communications:
 - Mayor's Comments, Communications, and Recommendations
 - Council Comments, Communications, and Recommendations
7. Agenda:
 - Discussion on Downtown Wall Construction Project
 - Discussion and Possible Action on Weiser Brother Pay App #3
 - Discussion and Possible Action on Woleske Change Order # 2
 - Discussion and Possible Action on Woleske Change Order # 3
 - Discussion and Possible Action on Woleske Construction Pay App #3
 - Discussion and Possible Action on GEI Invoice
 - Discussion and Possible Action on MSA invoice
 - Discussion and Possible Action on Approval of Certified Survey Map Lots 2 & 3, CSM 3429, vol 15, Pg 19- Parcel 292210844.03 AND Parcel 292210844.02 combine
 - Expenditures
8. Reports
 - Administrators report
 - Police Chief report
 - Library Director report
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library, Police
9. Next meeting date(s):
 - January 10, 2023 @7:00 PM
10. 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.