

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, DECEMBER 12, 2023, AT 7:00 PM, OR SHORTLY THEREAFTER** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET.

AMENDED 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 14, 2023, and November 21, 2023
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 and possible action on Resolution # 1162 Authorizing the Issuance and Sale of \$509,500 Electric Utility Revenue Bonds
 - Discussion and possible action on Resolution # 1163 Authorizing the Issuance and Sale of \$296,000 Tax Increment Revenue Bonds (TID No. 3), Series 2023B
 - Discussion and possible action on Resolution # 1164 Authorizing the Issuance and Sale of \$233,000 Taxable Tax Increment Revenue Bonds (TID No. 3), Series 2023C
 - Discussion and possible action on Resolution #1165 Abolishing City Police Department and To Contract Police Services Through Juneau County Sheriff's Department
 - Discussion and possible action relating to First Reading of Ordinance # 442-Amended Law Enforcement Title 3 Chapter 1
 - Discussion and possible action relating to First Reading of Ordinance # 443-Amended Rules of Police Commission Title 3 Chapter 4
 - Discussion and possible action relating to First Reading of Ordinance # 444-Amended Municipal Officers and Employees Sec 2-3-5 Chief of Police
 - Discussion and possible action relating to First Reading of Ordinance # 445- Amended Boards, Commissions and Committees Sec 2-4-6 Police Commission
 - Discussion and possible action on Wieser Brother Pay Application #10
 - Discussion and possible action on Wieser Brother Pay Application #11 (FINAL)
 - Discussion and possible action on Library Flooring Quotes
 - Discussion and possible action on Change of Agent-Hansens IGA Liquor License
 - Discussion and possible action on Election Tabulators
 - Discussion and possible action on Garbage Contract with Lenorud Services
 - Discussion and possible action on Waste Collection Policy
 - Discussion and possible action on Audit Engagement Letter Johnson and Block
 - Expenditures
8. Reports
 - Administrators report
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library, Police
9. Next meeting date(s):
 - January 9, 2024 @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.