

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **THURSDAY, NOVEMBER 15, 2018, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET FOR THE PURPOSE OF TAKING ACTION ON MATTERS CONCERNING THE CITY. THE COUNCIL WILL CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, (1)(F) PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS.

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-October 9, 2018, October 23, 2018
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 6) Council Communications:
 - Mayor's Comments, Communications and Recommendations
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- 7) Agenda:
 - Discussion on residential dumpster use
 - Update on property issues
 - Update on Library roof
 - Update on Academy Street
 - Update on Flood
 - Discussion and possible action on pre-application for Hazard Mitigation Assistance
 - Discussion and possible action on Interstate Roofing pay request #1
 - Discussion and possible action on Operators License for Lacey Roessler & Susan Starling-Dollar General
 - Discussion and possible action on Engagement Letter with Johnson Block for 2018 Audit
 - Discussion and possible action on Gerke pay request #4 and change order #2
 - Discussion and possible action on listing city property for sale
 - Expenditures
- 8) Reports:
 - Administrators report
 - Police Chiefs report
 - Committee reports: CDA, Finance & Personnel, Ordinance, Parks, Streets, Tourism
 - Commission reports: Utility, Fire & Ambulance, Library, Police
- 9) Closed Session
 - Closed session pursuant to Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss the potential purchase of land.
 - Closed session pursuant to Wis. Stats. 19.85(1)(f) – Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Discuss personnel issue(s).

- Reconvene into open session
- Discussion and possible action on purchasing of land
- Discussion and possible action to approve hiring of outside council

10) Next meeting date(s):

- December 11, 2018 at 7:00 p.m.

11) 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.