

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, FEBRUARY 13, 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. Approval of Minutes from January 9, 2024
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) Mayor recommendation for Library Board Appointment(s)
 - Council Comments, Communications, and Recommendations
7. Agenda:
 - Discussion and possible action on Resolution #1166 General Fund Budget Amendments #1 FY 2023
 - Discussion and possible action on Juneau County Highway Aid Appropriation
 - Discussion and possible action on Uniform Grant Guidance Policies and Procedures
 - Discussion and possible action on John Deere Lease-6140 M Tractor 2024
 - Discussion and possible action on Collection of Outstanding Economic Revolving Loans
 - Discussion and possible action on Spring Fling Parade/Event- Elroy Area Chamber
 - Discussion and possible action on Removal of portion of fence at Schultz Park.
 - Discussion and possible action on Salary for newly elected Mayor and Alderpersons
 - Expenditures
8. Reports
 - Administrators Report
 - Police Report- Juneau County Sheriff Deputy- Elroy Liaison
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library
9. Next meeting date:
 - March 12, 2023- Common Council Meeting
 - Open Book- TBD
 - Board of Review- TBD
 - Finance and Personnel- TBD
 - Ordinance- TBD

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.