

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MARCH 9, 2021, 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 WISCONSIN STATE STATUTE 19.85 (1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. THE COUNCIL WILL RECONVENE INTO OPEN SESSION.

THE PUBLIC CAN PARTICIPATE BY CALLING 608-489-1103, ENTER PARTICIPANT CODE NUMBER 305861, AND FOLLOW THE PROMPTS. THE PUBLIC IS ASKED TO MUTE THEIR PHONES TO DECREASE POTENTIAL BACKGROUND NOISE.

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 February 9, 2021
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. Public Hearing:

The Mayor announces that this is the published date and time to hear public comment on Petition #01-2021 for Re-Zoning of lands in the City of Elroy:

- Consideration on an application for a property rezone for Todd Green, parcel #s 292210 842.04, 842.05, 842.06, and 842.07 and further described as Winchell's Omaha Addition Lots 4-7, to rezone the property from R-2 Single and Two Family Residential to I-1 Industrial. Said area to be rezoned is greater than 2 acres.
- Discussion and possible action on Ordinance #436 Petition 01-2021 to Rezone Lands from R-2 Single and Two Family Residential to I-1 Industrial

8. Agenda

- Presentation of Annual Library Report
- Resolution #1107 Authorizing the Purchase of Property
- Update on TID#3 Main Street Improvements
- Discussion and possible action on MSA Agreement for TID#3 Initial Design Plan
- Discussion and possible action on Resolutions #1108-1110 Purchase of Flood Damaged Homes
- Discussion and possible action on MSA Agreement for HMGP Acquisition and Demolition Administration
- Discussion and possible action on Acceptance of CDBG-CL-PF Grant Award
- Discussion and possible action on MSA Agreement for CDBG-CL Application and Administration
- Update on property issues
- Expenditures

9. Reports

- Administrators report
- Police Chief 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)(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 possible acquisition of property and potential development.
- Reconvene into open session

11. Next Meeting date(s)

- April 14, 2021 Open Book 3:00-5:00 pm
- April 20, 2021 Council Meeting
- April 28, 2021 Board of Review 5:00-7:00 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.