

## COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JUNE 14, 2022, 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.

### 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 May 10, 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
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7. Public Hearing: The Mayor announces that this is the published date and time to hear public comment on Multiple Dog License applications to exceed the two-dog limit.
  - Consideration of an application for a Multiple Dog License for Felicia Krueger and further described as 410 Franklin Street to allow for exceeding the limit of two dogs in a residential unit.
  - Discussion and possible action on request for a Multiple Dog License to allow Felicia Krueger to exceed the two-dog limit in a residential unit at 410 Franklin Street.
8. Agenda:
  - Discussion and possible action on bike donation from Juneau County ADRC
  - Discussion and possible action on new construction plans for 121 Kimball Ave
  - Discussion and possible action on Royall School construction project
  - Discussion and possible action on Gerke change order & pay application for Schultz Park Trail project
  - Discussion and possible action on Woleske pay application for utility relocation project
  - Discussion and possible action on Robinson Bros. pay application for demolition flood damaged homes
  - Discussion and possible action on Zielies tree cutting proposal
  - Discussion and possible action on Main Street alley and retaining wall bids
  - Discussion and possible action on Class "A" Combination Malt Beverages & Intoxicating Liquor Licenses for Jason Dulinsky – Hansen's IGA , Bethany Ryan – Kwik Trip, and Amy Olson – Dollar General
  - Discussion and possible action on Class "B" beer/Class "B" liquor Combination Malt Beverages & Intoxicating Liquor Licenses for Dustin Hoffman – Elroy American Legion; Nikki Dogs – The Dog House Bar; Paula Vierck – Sportsman's Bar & Grill; Patti Kaczmarek – Kaz's Bar & Grill; Vincent Sinkule-Eagle Eye Bar & Grill, LLC
  - Discussion and possible action on Reserve Class "B" Liquor License and Class "B" Beer Combination Malt Beverage & Intoxicating Liquor License for Martin Koenecke – Valley Inn
  - Discussion and possible action on a Class "B" fermented malt beverage/"Class C" Wine License for Kari Preuss-The Elroy Theatre
  - Discussion and possible action on Cigarette License for Hansen's IGA, Kwik Trip, and Dollar General
  - Discussion and possible action on Class B Retailers License for the Elroy Fire Department-Elroy Fair
  - Discussion and possible action on Class B Retailers License for the Elroy Area Ambulance-Paint and Pour

- 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 sale of property, acquisition of property, and potential development.
- Reconvene into open session

11. Next meeting date:

- July 12, 2022

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.