CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, DECEMBER 12, 2017, AT 7:00 P.M., 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) (c) CONSIDERATION OF EMPLOYMENT, PROMOTION, COMPENSATTION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE. 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 November 14, 2017 and November 21, 2017
5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
6) Council Communications:
   a) Mayor's Comments, Communications and Recommendations
   b) Council Comments, Communications and Recommendations

7) Public Hearing: The Mayor announces that this is the published date and time to hear public comment on:
   a) Consideration of the discontinuance of a portion of Genrich Street, to wit: The public street between Lot 5, Block 2 and Lot 14, Block 1, of Wightman's Addition to the City of Elroy, located in the Northeast Quarter of the Northwest Quarter of Section 33, Township 15 North, Range 2 East, City of Elroy, Juneau County, Wisconsin.
      a) Discussion and possible action on Resolution #1028, the vacating/discontinuance of a portion of Genrich Street.
   b) Consideration of the discontinuance of a portion of Badger Street, to wit: The public street between Lot 4, Block 3 and the Academy Grounds of Doolittle Addition to the City of Elroy, located in the Northeast Quarter of the Southeast Quarter of Section 32, Township 15 North, Range 2 East, City of Elroy, Juneau County, Wisconsin.
      b) Discussion and possible action on Resolution # 1029, the vacating/discontinuance of a portion of Badger Street.

8) Consent Agenda:
   a) Discussion and possible action on Ordinance #423 Rezone for DGI Elroy LLC
   b) Discussion and possible action on Raze Order for 307 2nd Main Street
   c) Discussion and possible action on Amended Ordinance #420 Sewer Rates
   d) Discussion and possible action on Assessor Contract for 2018-2020
   e) Discussion and possible action on Garbage/Recycling Contract for 2018-2020
   f) Discussion and possible action on Operator's License for Tammy Spooner, Mark Williams
   g) Discussion and possible action on Agent Change on Kwik Trip Liquor License to Britney Hall
   h) Discussion and possible action on Temporary Class B Retailers License for Elroy Ambulance
   i) Update from Warner's 201 Main Street
   j) Update on status of ongoing raze orders and other housing issues
   k) Update on Library Roof Replacement
   l) Update on Old City Hall
   m) Expenditures

9) Closed Session:

a) Closed Session pursuant to Wis. Stats. § 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion on the position of City Administrator/Treasurer. Discussion on the position of City Clerk/Police Secretary.
b) Reconvene into open session

10) Reports:
a) Administrators report:
b) City Attorneys report:
c) Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets, Tourism
d) Commission Reports: Utility, Fire and Ambulance, Library, Police

11) Next meeting date(s):
a) January 9, 2018 @ 7:00 pm Common Council

12) 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.