

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, FEBRUARY 12, 2019, 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.

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- January 8, 2019
- 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 and possible action on Resolution #1055 Calling for Public Hearing/Health Care Bonds
 - Discussion and possible action on Quarles & Brady Special Bond Counsel
 - Discussion and possible action on Kwik Trip New Agent Kelsey Deja
 - Discussion and possible action on Resolution #1056 Gehri Rentals
 - Discussion and possible action on GEC Electrical Inspections
 - Discussion and possible action on Interstate Roofing Final Pay Request
 - Discussion and possible action on Financing Options to Purchase New Tractor
 - Discussion and possible action on Dates for Open Book and Board of Review
 - Update on Property Issues
 - 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.
 - Reconvene into open session
 - Discussion and possible action on purchasing of land
- 10) Next meeting date(s):
 - February 28, 2019 at 7:00 p.m. Public Hearing
 - March 12, 2019 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.