

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JANUARY 9, 2018, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET.

AMENDED 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 December 12, 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 Johnson Street, to wit: The public street between Lots 1, 2, 3 & 4; Block 4 and Lots 11, 12, 13 & 14, Block 1, of Wightsman'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.
 - b) Discussion and possible action on Resolution # 1031, the vacating/discontinuance of a portion of Johnson Street.
- 8) Consent Agenda:
 - a) Discussion and possible action on Resolution#1039 for sale of 223/225 Main Street
 - b) Discussion and possible action on Election Inspectors and Tabulators
 - c) Discussion and possible action on Burn Permit for Shirley Cox/1424 Academy Street
 - d) Discussion and possible action on Pool Heaters and Filters
 - e) Update from Warner/201 Main Street
 - f) Update from Blank 1416/1421 Academy Street
 - g) Update on status of ongoing raze orders and other housing issues
 - h) Update on Library Roof Replacement
 - i) Update on Academy Street schedule and funding
 - j) Discussion and possible action on Geotechnical Proposal for Academy Street
 - k) Appointment of City Administrator/Treasurer
 - l) Expenditures
- 9) 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
- 10) Next meeting date(s):
 - a) February 13, 2018 @ 7:00 pm Common Council
- 11) Adjourn

Mark R. Stanek, Mayor