

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JULY 9, 2019, 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)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES. 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 June 11, 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
 - Council Comments, Communications and Recommendations
- 7) Agenda:
 - Discussion and possible action on Operator's License for Jacob Baldwin, Laney Hicks, Terry Madden, Diane Costerisan, Noah Hamburg, Jerita Branfort, and Diane Hibbard.
 - Discuss Cemetery Sign
 - Discussion and possible action on Academy Street Final Payment Application
 - Discussion and possible action on revision to Purchasing Policy 8.04
 - Update on property issues
 - Expenditures
- 8) Reports
 - Administrators report
 - Police Chief report
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets, Tourism
 - Commission Reports: Utility, Fire and 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):
 - August 13, 2019 @ 7:00 pm

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