

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JUNE 12, 2018, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET.

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 April 17, 2018
- 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:
 - Update from Warner/201 Main Street
 - Update from Blank/1416 Academy Street
 - Update on raze order for 233 Main Street
 - Discussion and possible action on demo bids for 233 Main Street
 - Update on Library roof bid date
 - Discussion and possible action on Class "A" Combination Malt Beverages & Intoxicating Liquor Licenses for Jason Dulinsky – Hansen's IGA , Britney Hall – Kwik Trip, and Kelli VanBendegom – Dollar General
 - Discussion and possible action on Class "B" beer/Class "B" liquor Combination Malt Beverages & Intoxicating Liquor Licenses for James Bender – Elroy American Legion; Wanda Dogs – The Dog House Bar; Paula Vierck – Sportsman's Bar & Grill; Patti Kaczmarek – Kaz's Bar & Grill
 - 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 Cigarette License for Hansen's IGA, Kwik Trip, and Dollar General
 - Discussion and possible action on Operators License for Erica Woodruff
 - Discussion and possible action on Class B Retailers License for the Elroy Fire Department
 - Discussion and possible action on Park Exclusive Permit for Destiny Center
 - Discussion and possible action on Fireworks Permit for Ray Wopat
 - Discussion and possible action on Amended Ordinance #300 Change of Legal Description
 - Discussion and possible action on Resolution #1045 Covenants for CTH O lots
 - Discussion and possible action on Easement for CTH O lots
 - Discussion and possible action on Hamm Brothers/Trailer Park proposal
 - Expenditures
- 8) Reports:
 - Administrators report:
 - City Attorneys report:
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets, Tourism
 - Commission Reports: Utility, Fire and Ambulance, Library, Police
- 9) Next meeting date(s):
 - July 10, 2018 @ 7:00 pm

10) 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.