

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JUNE 11, 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 AND WISCONSIN STATE STATUTE 19.85 (1) (c) CONSIDERATION OF EMPLOYMENT 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 May 14, 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) Public Hearing:
 - Conditional Use Permit Request: The Mayor calls to order a public hearing on a petition for a Conditional Use Permit to allow the construction of a 30ft X 50ft accessory building, which is in excess of the allowable size limits in a residential (R2) district, on lands in the City of Elroy, Juneau County, Wisconsin. Property owner is Royall School District and building will be located at 1501 Academy Street.
 - Discussion and possible action on Conditional Use Permit to allow a 30ft X 50ft accessory building in a residential (R2) zoning district.
- 8) Agenda:
 - Discussion and possible action on Class "A" Combination Malt Beverages & Intoxicating Liquor Licenses for Jason Dulinsky – Hansen's IGA , Kelsey Deja – 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 Chet Faith – 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 renewal of numerous Operators Licenses for various businesses
 - Discussion and possible action on Operator's License for Matthew Kaczmarek.
 - Discussion and possible action on Class B Retailers License for the Elroy Fire Department

- Discussion and possible action on Academy Street Payment Application #6
- Discussion and possible action on Landowner Estoppel Certificate for solar project
- Update on property issues
- Expenditures

9) Reports

- Administrators report
- Police Chief report
- Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets, Tourism
- Commission Reports: Utility, Fire and Ambulance, Library, Police

10) 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.
- Closed session pursuant to Wis. Stats. 19.85(1)(c) – Consideration of employment of any public employee.
- Reconvene into open session
- Discussion and possible action on purchasing of land
- Discussion and possible action on Utility Clerk/Administrative Assistant position

11) Next meeting date(s):

- July 9, 2019 @ 7:00 pm

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