

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MAY 14, 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- April 16, 2019
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 6) Council Communications:
 - Mayor's Appointments – Re-Appointment of Jim Strelow (2022) to Board of Appeals
 - Mayor's Comments, Communications and Recommendations
 - Council Comments, Communications and Recommendations
- 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 a 17ft X 16ft addition to an already non-conforming 30ft X 32ft garage in a residential district on lands in the City of Elroy, Juneau County, Wisconsin. Property owner is Steve Green and building is located at 208 Juneau Street.
 - Discussion and possible action on Conditional Use Permit to allow a 17ft X 16ft addition to an already non-conforming 30ft X 32ft garage in an R2 Zoning District.
- 8) Agenda:
 - Discussion and Possible action on Resolution#1061 Budget Adjustment #1
 - Discussion and Possible action on Resolution#1062 Stewardship Grant Application
 - Discussion and Possible action on Ordinance #426 to change Polling Place
 - Discussion and Possible action on Social Media Policy
 - Update on Property Issues
 - Update on FEMA
 - Expenditures
- 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) Reports:

- Administrators report
- Police Chiefs report
- Committee reports: CDA, Finance & Personnel, Ordinance, Parks, Streets, Tourism
- Commission reports: Utility, Fire & Ambulance, Library, Police

11) Next meeting date(s):

- June 11, 2019

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.