

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, NOVEMBER 12, 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 October 8, 2019 and October 22, 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) Hearing:
 - Special Charge Hearing: The Mayor calls to order a hearing to dispute a lawn mowing charge in the amount of \$209.00 to be levied as a special charge on the tax roll against the property to which service was provided and for which payment is owed for 531 Franklin Street.
 - Discussion and possible action on special charge for 531 Franklin Street
- 8) Agenda:
 - Discussion and possible action on raze order for 1208 Academy Street
 - Discussion and possible action on Operator's Licenses for Gary Severson, Jacob Holman, Cassandra Thompson, Briana Smith, Joseph Cousineau, Angela Avery, and April Lehr
 - Discussion and possible action on Election Inspectors and Tabulators
 - Discussion and possible action on demolition bids for 233 Main Street
 - Discussion and possible action on bids for sale of 2012 Dodge Charger
 - Discussion and possible action on NCWRPC Comprehensive Plan Update
 - Update on property issues
 - Discussion and possible action on 2020 Fee Schedule
 - Discussion and possible action on 2020 Budget and Capital Improvement Projects
 - 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 Chief report
- Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
- Commission Reports: Utility, Fire and Ambulance, Library, Police

11) Next meeting date(s):

- November 19, 2019 @ 7:00 pm – Public Hearing and Final Consideration of 2020 Budget & Tax Levy
- December 10, 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.