

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, OCTOBER 9, 2018, 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, AND CLOSED SESSION PURSUANT TO WIS. STATS.19.85(1)(e) – DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES AND 19.85(1)(F) – PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS.

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 September 11, 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
 - i) Re-appointment of Larry Eno to the Utility Commission for a 5 year term
 - Council Comments, Communications and Recommendations
- 7) Agenda:
 - Update on 1208 Academy Street
 - Update on 233 Main Street
 - Update on Library Roof
 - Update on Flood
 - Discussion on allowing chickens in residential areas.
 - Discussion and possible action on Ordinance #425-Rezoning of Land from B1 to R2-1502 Academy St.
 - Discussion and possible action on Operator's License for Diane Hibbard, Jerita Branfort-American Legion
 - Discussion and possible action on Class B Retailers License for Elroy Fire Dept and Elroy Ambulance
 - Discussion and possible action on Gerke pay request #4 and change order #2-Academy Street Project
 - Discussion and possible action on culvert repair on N. Brooklyn Ave.
 - Discussion and possible action on service maintenance-Miller Heating
 - Discussion and possible action on mowing of cemetery
 - Discussion and possible action on IT agreement
 - Discussion and possible action on health insurance
 - Discussion and possible action on 2019 Budget
 - Expenditures
- 8) Closed Session:
 - Closed session pursuant to Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss possible purchase of property.
 - Closed session pursuant to Wis. Stats. 19.85(1)(f) - Considering, financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - Reconvene into open session

- Discussion and possible action on purchase of property.

9) Reports:

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

10) Next meeting date(s):

- October 23, 2018 @ 7:00 pm (if needed for budget)
- November 13, 2018 @ 7:00 pm (budget hearing)

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.