

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, SEPTEMBER 11, 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, PUBLIC HEARING FOR A REZONING REQUEST AND CLOSED SESSION PURSUANT TO WIS. STATS.19.85(1)(e) – DELIBERATING OR NEGOTIATING THE PURCHASE 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 from August 14, 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
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- 7) Public Hearing: The Mayor announces that this is the published date and time to hear public comment on Petition #01-2018 for Re-Zoning of lands in the City of Elroy:
 - Consideration on an application for a property rezone for TRYBA, LLC, parcel # 29221104 and further described as 1502 Academy Street (Formerly the Cherry Tree Restaurant), to rezone the property from B-1 Business to R-2 Single and Two Family Residential (for sale of land to a private party to allow for use as a single-family home). Said area to be rezoned contains .50 acres or less.
 - Discussion and possible action on request to rezone parcel #29221104 from B-1 Business District to R-2 Single and Two-Family Residential District.
- 8) Agenda:
 - Update on 1208 Academy Street
 - Update on 233 Main Street
 - Discussion and possible action on Operator's License for Stephen Tosch-Dollar General
 - Discussion and possible action on Ordinance #425 Rezone for TRYBA, LLC
 - Discussion and possible action on DL Gasser paving bid Item #3
 - Update on Library Roof
 - Update on Hwy 80/82 Project
 - Review 2019 Draft Budget
 - Discussion and possible action on changes to the drug and alcohol policy #6.04 of the personnel manual
 - Flood update
 - Expenditures
- 9) 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.
 - Reconvene into open session
 - Discussion and possible action on purchase of property.

10) Reports:

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

11) Next meeting date(s):

- October 9, 2018 @ 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.