

CITY OF ELROY
PUBLIC NOTICE

COMMON COUNCIL MEETING

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, SEPTEMBER 12, 2017, 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 TO GO INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(E)-- 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 August 15, 2017 and August 21, 2017
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 6) Council Communications:
 - a) Mayor's Comments, Communications and Recommendations
 - i) Appointment to Utility Commission-Bruce Lange
 - ii) Appointment of alternate to CDA-Tony Green
 - b) Council
- 7) Consent Agenda:
 - a) Discussion and possible action on a temporary Class "B" retailer's license for the Elroy Area Fire & Ambulance Assoc.-CMA Awards Viewing Party-November 8, 2017
 - b) Update from Warner's - 201 Main Street
 - c) Discussion and possible action on building at 233 Main St.-Inspector's Report
 - d) Discussion and possible action on 1208 Academy St-Inspector's Report
 - e) Update on status of ongoing raze orders and other housing issues
 - f) Discussion and possible action on vacating Johnson St. / Update on Badger and Genrich Sts.
 - g) Discussion and possible action on Procurement Policy
 - h) Discussion and possible action on ordinance updates
 - i) Discussion and possible action on land lease and solar easement
 - j) Discussion and possible action on MSA/Academy St project
 - k) Discussion and possible action on TID loans and Academy Street grant and funding
 - l) Resolution #1027 to allow the mayor to sign documents in regard to Golden Warriors, LLC
 - m) Expenditures
- 8) Reports:
 - a) Administrators report: Stewardship Grant, CDBG Grant/loan, budget preliminary information
 - b) City Attorneys report:
 - c) Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets, Tourism
 - d) Commission Reports: Utility, Fire and Ambulance, Library, Police,
- 9) Closed Session:
 - a) 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 Golden Warriors, LLC purchase.
 - b) Closed session pursuant to Wis. Stats. § 19.85 (1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of the Police Chief/Police Department position.
 - c) Reconvene into open session
 - d) Discussion and possible action on the Golden Warriors, LLC purchase.

e) Discussion and possible action on Police Chief/Police Department position.

10) Next meeting date(s) – October 10, 2017 @ 7:00 pm Common Council

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.