

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, SEPTEMBER 13, 2022, AT 7:00 PM, OR SHORTLY THEREAFTER** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET. THE COUNCIL WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(C) CONSIDERATION OF EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. THE COUNCIL WILL RECONVENE INTO OPEN SESSION.

AMENDED 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 09, 2022 & August 17, 2022
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) Reappointment of Bruce Lange to 5-year term on Utility Commission
 - Council Comments, Communications, and Recommendations
7. Agenda:
 - Discussion and possible action on Park Exclusive Use Application for Gundersen St. Josephs Flu Shot Clinic
 - Discussion and possible action on Class B Retailers License for the Elroy Fire Department Steak & Wing Feed
 - Discussion and possible action on Professional Services Agreement with MSA for Healthcare Infrastructure Grant
 - Discussion and possible action on Professional Services Agreement with GEI Consultants for wall construction oversight
 - Discussion and possible action on Resolution #1141 Public Fire Protection Charge
 - Expenditures
8. Reports
 - Administrators report
 - Police Chief report
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library, Police
9. Closed Session
 - Closed session pursuant to Wis. Stats. 19.85(1)(c) Consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss reorganization of city hall staff and compensation. Discuss compensation for 2023 budget.
 - Reconvene into open session
 - Discussion and possible action on reorganization of city hall staff
 - Discussion and possible action on Policy 7.08 Holidays
 - Discussion and possible action on Policy 7.05 Vacation
 - Discussion on 2023 Budget Assumptions
10. Next meeting date:
 - September 14, 2022 Open Book 9:00 am – 5:00 pm
 - September 21, 2022 Board of Review 4:00 pm – 6:00 pm
 - October 11, 2022 Council Meeting 7:00 pm
11. Adjourn

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.