

**CITY OF ELROY**  
**PUBLIC NOTICE**

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, FEBRUARY 11, 2020, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET.

**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 January 14, 2020
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) Appointment of District #3 Ward #3 Alderperson
    - ii) Appointment to Elroy Area Fire and Ambulance Association
  - Council Comments, Communications, and Recommendations
7. Agenda:
  - Discussion and possible action on Operators License for Shelly Anderson
  - Discussion and possible action on Burn Permit for 821 Main Street
  - Discussion and possible action on Resolution #1077 Submittal of Municipal Flood Control Grant
  - Discussion and possible action on Appraisal Services with PARE Consultants for MFCG
  - Discussion and possible action on Introduction of Ordinance #429 Annexation of Property located on Ackerman Road
  - Discussion and possible action on Introduction of Ordinance #428 Amending Sewer Rates for Holding Tank and Septic Tank Waste.
  - Discussion and possible action on updated agreement with MSA for CDBG Housing Program Services
  - Discussion and possible action on Petition for County Aid for Highway Road Construction
  - Update on property issues
  - 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. Next meeting date(s):
  - March 10, 2020 Council
  - April 15, 2020 Open Book 3:00-5:00PM
  - April 21, 2020 Council
  - April 30, 2020 Board of Review 5:30-7:30PM
10. 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.