

COMMON COUNCIL MEETING

THE CITY OF ELROY COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, APRIL 18, 2023, AT 7:00 PM, 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. Recognition of Elected Alderpersons (Districts 1-Schroeder and 3-Peterson)
5. Annual Election of Council President (annually)
6. Approval of Minutes from March 14, 2023, and April 11, 2023
7. Public Comment (5-minute limit, no action to be taken, items not on agenda)
8. Council Communications:
 - Mayor's Comments, Communications, and Recommendations
 - i) Committee, Board, and Commission Appointments (annually)
 - ii) Annual Designation of Official Newspaper (annually)
 - Council Comments, Communications, and Recommendations
9. Agenda:
 - Annual Presentation of Library Report
 - Update and possible discussion on Juneau County Sherriff Department Coverage- Sheriff Zobal
 - Discussion and possible action on Weiser Brothers Change Order #5, #6, #7
 - Discussion and possible action on Weiser Brothers Pay Application # 7
 - Discussion and possible action on GEI Invoice- Downtown Project
 - Discussion and possible action on Class "C" Wine Licenses for Geske's Gardens LLC
 - Discussion and possible action on Burn Permit for 709 Western Ave
 - Discussion and possible action on Donation to Elroy Fair
 - Discussion and possible action on Cemetery Mowing Bids
 - Discussion and Possible action on Mowing of Cemetery Summer 2023
 - Discussion and Possible action on Resolution #1154-General Fund Budget Amendment #2-Fiscal Year 2022
 - Expenditures
10. Reports
 - Treasurers report
 - Administrators report
 - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets
 - Commission Reports: Utility, Fire and Ambulance, Library, Police
11. 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. Discussion Hiring Utility Clerk/Administrative Assistant
 - Reconvene into open session
 - Discussion and possible action Utility Clerk/Administrative Assistant Position

12. Next meeting date:

- Board of Review May 3, 2023 5:00 PM- 7:00 PM
- May 9, 2023 7:00 PM Council Meeting

13. Adjourn

Karen Sparling, 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.