

CITY OF ELKHORN
COMMON COUNCIL AGENDA
January 18, 2016, 5:30 p.m.
Council Chambers, City Hall, 9 S. Broad St., Elkhorn, Wisconsin

CC: Mayor, Aldermen, City Administrator, City Attorney, Finance Director, DPW Operations Manager, Police Chief, Recreation Director, Electric Utility Director, Municipal Court Clerk, City Engineer, Fire Chief, Library Director, Zoning Administrator, Chamber, Press, Master File

1) **Call to Order**

2) **Pledge of Allegiance**

3) **Roll Call**

4) **Public Comment**

Although the public may speak on any item that is not included on this agenda as a "Public Hearing or Forum", the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.

5) **Consent Agenda** (One motion & a second will approve all of the following items listed. Any item may be pulled from the list and handled separately.)

- a) Minutes of January 4, 2016 Council Meeting

6) **Bills Payable**

7) **Report of City Officers**

- a) Mayor
 - i) Appointment of Tim Shiroda to Plan Commission
- b) City Administrator
- c) Finance Director

8) **Liaison Reports**

9) **Committee Reports**

- a) Municipal Services
 - i) Discussion on Westlawn Road Condition (Informational)
 - ii) Proctor Drive Improvement Plans (Informational)
 - iii) Continued Discussion on Yard Waste Collection (Informational)
 - iv) Tasch Park/Sunset Park T-Ball Field Options (Informational)
- b) Finance & Judicial
 - i) GIS Mapping Proposal for 2016 (Action Item)
 - ii) Fireworks Contract for 2016 Display (Action Item)
 - iii) Approval to Sell Fire Department Surplus Vehicles (Resolution under New Business)
 - iv) Economic Development Incentives Discussion (Informational)

10) **Unfinished Business**

- a) Ordinance No. 16-01 An Ordinance to Amend the Elkhorn Municipal Code at Chapter 12, Titled "Direct Sellers" (Second Reading)

11) **New Business**

- a) Purchase of Bucket Truck for Electric Department
- b) JB Johnson Brothers, LLC Retainage Payment for Market Street Sidewalk Improvements
- c) Ordinance No. 16-02 A Resolution to Amend the Elkhorn Municipal Code at Chapter 1.01, Titled "City Government" for combining of Wards for Voting Purposes (First Reading)
- d) Resolution No. 16-03 A Resolution to Sell Surplus Fire Department Vehicles

12) **Public Comment**

13) **Adjourn into Closed Session**

a) Pursuant to Wisconsin Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

i) Market Street Property Acquisition

14) Reconvene in Open Session

15) Adjourn

DATED at Elkhorn, Wisconsin, this 15th day of January, 2016

Cairie L. Virrueta, City Clerk

Should you have any questions or comments regarding any items on this agenda, please contact the City Clerk's office at 723-2219. Upon reasonable notice to the City Clerk, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.