

CITY OF ELKHORN
COMMON COUNCIL *AMENDED* AGENDA
February 1, 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 18, 2016 Council Meeting
- 6) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
 - c) Finance Director
- 7) **Committee Reports**
 - a) Human Resources
 - i) Employee Paid Time Off Donation to the Medical Leave Bank (Action Item)
 - ii) Updated PW Operations Manager Position Description (Action Item)
 - iii) Workers Compensation Benefit-Continuation of Pay
 - b) Municipal Services
 - i) Continued Discussion on Improvements at Tasch Park and Sunset Park (Informational)
 - c) Finance and Judicial
 - i) Police Department Squad Vehicles Purchase (Action Item)
 - ii) Public Works Pickup Vehicle Purchase (Action Item)
 - d) Legislative & Regulatory
 - i) Changes to City Ordinances Regarding Alcohol Licensing (Informational)
 - ii) Adding Beekeeping Guidelines to City Ordinances (Informational)
 - iii) Ordinance Chapter 13 Change Re Sewer Use Connection Fees (Actionable Under New Business)
 - e) Public Safety
 - i) Appeal of Zoning Violation under Chapter 20- Properties of Tom Neshek (Informational)
- 8) **Unfinished Business**
 - a) Ordinance No. 16-02 An Ordinance to Amend Chapter 1.01 Combining Wards for Elections (Second Reading)
- 9) **New Business**
 - a) Ordinance No. 16-03 An Ordinance to Amend Chapter 13 Re Sewer Use Connection Fees (First Reading)
 - b) Plan Commission Amendment to Conditional Use Permit 12-03 for Triple K Properties, LLC/LCD Lawn Care Equipment, N5860 HWY 12 for Outdoor Sales
- 10) **Public Comment**
- 11) **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) Property Acquisition
 - ii) Sale of Public Land
- b) Pursuant to Wisconsin Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - i) City Administrator Annual Review

12) Reconvene in Open Session

13) Adjourn

DATED at Elkhorn, Wisconsin, this 30th 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.