

**CITY OF ELKHORN**  
**COMMON COUNCIL AGENDA**  
**Monday, February 15, 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 February 1, 2016 Council and February 8, Committee of the Whole Meetings

6) **Bills Payable**

7) **Report of City Officers**

- a) Mayor
  - i) Employee Years of Service Award
- b) City Administrator
- c) Finance Director

8) **Committee Reports**

- a) Municipal Services and Utilities
  - i) Tasch Park Bid Award & Design Recommendation

9) **Liaison Reports**

- a) Fire Advisory Board
- b) Chamber of Commerce

10) **Unfinished Business**

- a) Plan Commission Amendment to Conditional Use Permit 12-03 for Triple K Properties, LLC/LCD Lawn Care Equipment, N5860 HWY 12 for Outdoor Sales

11) **New Business**

- a) City Engineer
  - i) Proctor Drive Resurfacing Bid Recommendation
  - ii) Payment Requests from Payne & Dolan for Streets Project

12) **Public Comment**

13) **Adjourn**

DATED at Elkhorn, Wisconsin, this 12<sup>th</sup> day of February, 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.