

**CITY OF ELKHORN
COMMON COUNCIL AGENDA
*AMENDED***

Monday, March 7, 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 15, 2016 Council and February 15 and 22, 2016 Committee of the Whole Meetings

6) Report of City Officers

- a) Mayor

- i) EEDA Quarterly Update**

- ii) Acknowledgement of Resignation: DPW Operations Manager

- b) Finance Director

7) Committee Reports

- a) Finance and Judicial

- i) Ehlers Financial Advisory Services for 2016 Utility System Improvements

- ii) Quarles & Brady Bond Counsel Engagement

- iii) Purchase of Plants and Soil for Downtown Beautification Project

- iv) Tree Damage by Advanced Disposal: Insurance Settlement Costs

8) Unfinished Business

9) New Business

- a) Ordinance No. 16-05 An Ordinance to Amend the Elkhorn Municipal Code at Chapter 12, Titled "Licenses and Permits" Regarding Beekeeping (First Reading)
- b) Conditional Award of Contract to Miron Co. Inc. for NE Water Treatment Plant Construction
- c) Kapur & Associates E. Market Street Task Order for Engineering Services

10) Public Comment

11) Adjourn into Closed Session

- a) 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 Performance Review Pay Increase
- b) 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) Consideration of Development Proposal

12) Reconvene in Open Session

13) Adjourn

DATED at Elkhorn, Wisconsin, this 4th day of March 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.