

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Tuesday, April 19, 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) **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 April 4, 2016 Council Meeting
 - b) Temporary Fermented Malt Beverage and Wine License for Elkhorn Area Chamber of Commerce's Oktoberfest on October 15, 2016
- 5) **Bills Payable**
- 6) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 7) **Liaison Reports**
 - a) Chamber
- 8) **Committee Reports**
 - a) Finance & Judicial
 - i) Angus Young Architecture Agreement for Addition to Koopman Lane Facility
 - ii) Police Department Vehicle Replacement Request
 - b) Human Resources
 - i) Revised Employee Personnel Policy Manual (Resolution Under New Business)
 - ii) PTO Donation Bank Modification
 - iii) DPW Manager Vacancy Recommendation
- 9) **New Business**
 - a) Resolution No. 16-09 A Resolution to Amend Personnel Policies and Procedures Manual
- 10) **Motion to Adjourn Sine Die**
- 11) **Swearing in of Mayor Howie Reynolds and Aldermen Scott McClory, Bruce Lechner and Cathy Bensaid**
- 12) **Reconvene New Council**
- 13) **Council Reorganization**
 - a) Election: Council President
 - b) Official City Newspaper: Elkhorn Independent
 - c) Resolution No. 16-08: Designating Depositories and Authorizing Withdrawal of City Monies
 - d) 2016 Board of Review: Howie Reynolds, Michael Kluck, Hoss Rehberg, Tom Myrin, Cairie Virrueta
 - e) Mayoral Appointments
 - i) City Attorney: Ward Phillips
 - ii) Council Committees
 - (1) Financial & Judicial: Scott McClory, Chair, Hoss Rehberg, Tom Myrin
 - (2) Municipal Services & Utilities: Michael Kluck, Chair, Hoss Rehberg, Cathy Bensaid
 - (3) Public Safety: Bruce Lechner, Chair, Michael Kluck, Cathy Bensaid
 - (4) Human Resources: Tom Myrin, Chair, Bruce Lechner, Scott McClory
 - (5) Legislative & Regulatory: Hoss Rehberg, Chair, Bruce Lechner, Cathy Bensaid

iii) Boards, Commissions & Liaisons

- (1) Planning Commission: Tom Myrin
- (2) Library: Scott McClory
- (3) Recreation: Michael Kluck
- (4) Historic Preservation: Bruce Lechner
- (5) Chamber of Commerce: Tom Myrin
- (6) Fire Commission: Bruce Lechner

14) Public Comment

- a) *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.*

15) Adjourn

DATED at Elkhorn, Wisconsin, this 15th day of April 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.