

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, May 16, 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 Hearing**
 - a) **Adoption of City of Elkhorn 2040 Comprehensive Plan**
- 5) **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.
- 6) **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 May 2, 2016 Council and May 9, 2016 Committee of the Whole Meetings
- 7) **Bills Payable**
- 8) **Report of City Officers**
 - a) Mayor
 - i) Appointment of Chad Fraser to Plan Commission Board
 - ii) Reappoint Kathy Murray to the Police and Fire Commission Board
 - iii) Years of Service Recognition for Gary Payson, Sr.
 - b) City Administrator
 - i) NE Treatment Plant Update
 - Safe Drinking Water Loan
 - FY 2017 Waiver Request
 - ii) DPW Operations Manager Recruitment
- 9) **Liaison Reports**
 - a) Chamber
- 10) **Committee Reports**
 - a) Human Resources
 - i) PTO Donation Bank
 - b) Committee of the Whole
 - i) Recommendation to approve:
 - Police Department Public Safety Grant
 - Police Department Mobile Radio Purchase
 - Police Department Upfitting Purchases for Two Squad Cars
 - Auction of Police Department Surplus Vehicle
- 11) **New Business**
 - a) Ordinance No. 16-07 An Ordinance to Adopt the Elkhorn 2040 Comprehensive Plan (First Reading)
- 12) **Adjourn into Closed Session** 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) Discussion regarding potential land acquisition and economic development incentives
- ii) Discussion regarding the Elkhorn Properties Land Transfer Agreement

13) Reconvene in Open Session

14) Adjourn

DATED at Elkhorn, Wisconsin, this 13th day of May, 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.