

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, July 18 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 June 20, 2016 Council and July 11, 2016 Committee of the Whole Meetings
- b) Application for Summer Celebration Event with a Temporary Class "B" Beer license for St. Patrick's Parish at St. Patrick's School on July 30, 2016

6) **Bills Payable**

7) **Report of City Officers**

- a) Mayor
 - i) Presentation from Cathy Anderson Regarding Getting Youth Involved in Local Government
 - ii) EEDA Quarterly Report
- b) City Administrator

8) **Committee Reports**

- a) Municipal Services
 - i) Authorizing of Kapur & Associates for RFPs for Crack Sealing of Streets Listed on the 2016 Street Repair Program
 - ii) Recommendation to Approve Land Transfer for \$1.00 to DeHaan RV Center
 - iii) Discussion of Landscape Donation for E. Walworth Median from Gary Wallem
- b) Finance and Judicial
 - i) Water Utility Rate Case Filing: Engagement of Consultant
 - Consideration and possible action on recommendation to engage Ehlers to prepare rate case.
 - ii) Discussion on Disposition of City Surplus Property and Bicycles

9) **Unfinished Business**

- a) Wolf Paving Company Inc. Final Pay Request for Proctor Drive Resurfacing Project

10) **Plan Commission**

- a) Recommendation to Approve CMD Partners 2 Lot Consolidation of CSM
- b) Recommendation to Approve Extra-Territorial Plat CSM for W3250 Loveland Road

11) **Adjourn**

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