

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, September 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) **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 September 5, 2016 Council Meeting and September 9, 2016 Committee of the Whole Meeting
 - b) Temporary Class B Fermented Malt Beverage and Wine License for Friends of the Matheson Memorial Library Trick or Trivia Event on October 28, 2016 at the Matheson Memorial Library
- 6) **Bills Payable**
- 7) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 8) **Liaison Reports**
 - a) Chamber
- 9) **Committee Reports**
 - a) Municipal Services
 - i) Status Updated on DPW Roof Repairs and Sunset Park Band Shell Repairs
 - ii) Discussion on Redesign of Library Parking Lot
 - b) Finance & Judicial
 - i) Recommendation to Approve Kapur Task Order for Jackson Street Design Services
 - ii) Recommendation to Approve Investing City Dividend with CVMIC
 - iii) Discussion Regarding 2017 Budget
- 10) **New Business**
 - a) Request from Police Department to Authorize Staffing a Patrolman Vacancy
- 11) **Adjourn to 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."
 - a) Economic Development Land Acquisition

DATED at Elkhorn, Wisconsin, this 16th day of September 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.