

**CITY OF ELKHORN  
COMMON COUNCIL AGENDA  
Monday, October 17, 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 October 3, 2016 Council Meeting
- 6) **Bills Payable**
- 7) **Report of City Officers**
  - a) Mayor
    - i) Additional Election Inspectors for Presidential Election
  - b) City Administrator
    - i) 2017 Budget
- 8) **Liaison Reports**
  - a) Chamber
- 9) **Committee Reports**
  - a) Human Resources
    - i) Consideration of and possible action on Request for Payout of Accrued PTO Hours
  - b) Municipal Services
    - i) Discussion Regarding Deere Road Drainage Improvements
    - ii) Recommendation to Enter in Agreement with EASD Regarding Installation and Maintenance of a Batting Cage at Harris Park
    - iii) Discussion Regarding Improvements at Babe Mann Park
  - c) Finance & Judicial
    - i) Discussion Regarding Annual Purchase of Holiday Scene Trees
    - ii) Recommendation to Award Contract for DPW Roof Repairs
    - iii) Recommendation to Approve Agreement for Lift Station Pump Preventative Maintenance
    - iv) Recommendation to Award Contract for Police Department Telephone Services
- 10) **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."
  - a) Economic Development Land Acquisition

DATED at Elkhorn, Wisconsin, this 14<sup>th</sup> day of October 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.