

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, November 7 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 17, 2016 Council Meeting
- 6) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 7) **Committee Reports**
 - a) Public Safety
 - i) Recommendation Regarding Amending the Police Department Policy (Resolution under New Business)
 - ii) Recommendation Regarding Prohibiting parking on the East Side of the 200 Block of N. Sunset Drive from W. Jefferson Street to a 170' North
 - b) Municipal Services
 - i) Recommendation to Approve Library Roof Drain Leaks
 - ii) Discussion Regarding Purchasing Live Evergreens for Holiday Displays
 - iii) Recommendation to Enter into a Hazel Ridge Street Maintenance Agreement with the Town of Sugar Creek
 - c) Finance and Judicial
 - i) Budget Work Session Discussion: Overview, Law Enforcement, Fire/EMS
- 8) **New Business**
 - a) Resolution No 16-12 Amending the Police Department Policy
 - b) Resolution No 16-13 Authorization for Police Department to Dispose of Surplus Property
 - c) Resolution No 16-14 Delegation of Approval Authority for Functional Classification and Boundary Changes in Urban Areas
 - d) Amendment to S. Jackson St. Task Order to Add Additional Scope of Services for Soil Borings
- 9) **Budget Work Session 2: Public Works, Utilities and Recreation**
- 10) **Adjourn**

DATED at Elkhorn, Wisconsin, this 4th day of November 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.