

**CITY OF ELKHORN**  
**COMMON COUNCIL AGENDA**  
**Monday, November 21, 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 November 7 Council and November 14, 2016 Special Council Meetings

6) **Bills Payable**

7) **Report of City Officers**

- a) Mayor  
b) City Administrator
- 2017 Municipal Budget
  - E. Market Street Extension
  - 2017 SDWL

8) **Liaison Reports**

- a) Historic Preservation  
b) Fire Advisory Board  
c) Library Board  
d) Chamber  
e) Recreation Advisory Board

9) **Committee Reports**

- a) Finance & Judicial
- Recommendation to Award Police Patrol Vehicle Bid to Elkhorn Motors
  - Recommendation to Accept Overage Payment from Kapur for Library Parking Lot Task Order

10) **New Business**

- a) Resolution No 16-15 A Resolution Adopting 2017 Budget and Tax Levy

11) **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 18<sup>th</sup> 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.