



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

Tuesday, April 18, 2017, 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 April 3, 2017 Council Meeting and April 10, 2017 Special Council and Closed Session Meetings
- 6) **Bills Payable**
 - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - i) Proclamation for Arbor Day
 - b) City Administrator
- 8) **Unfinished Business**
 - a) Ordinance No. 17-04 An Ordinance to Amend Chapter 17.8 Regarding Signs (Second Reading)
 - b) Professional Building Inspection Services Contract
 - i) Confirm contractor acceptance of contract modifications as approved by Council during closed session meeting on April 10, 2017
- 9) **New Business**
 - a) Resolution No. 17-06 Regarding Suspension of Impact Fees
- 10) **Motion to Adjourn Sine Die**
- 11) **Swearing in of Aldermen Tim Shiroda, Michael Kluck and Tom Myrin**
- 12) **Reconvene New Council**
- 13) **Council Reorganization**
 - a) Election: Council President
 - b) Official City Newspaper: Elkhorn Independent
 - c) Resolution No. 17-05: Designating Depositories and Authorizing Withdrawal of City Monies
 - d) 2017 Board of Review: Howie Reynolds, Bruce Lechner, Cathy Bensaid, Scott McClory, Cairie Virrueta
 - e) Mayoral Appointments
 - i) City Attorney: Ward Phillips

ii) Council Committees

- (1) Financial & Judicial: Scott McClory-Chair, Tom Myrin, Tim Shiroda
- (2) Municipal Services & Utilities: Michael Kluck-Chair, Bruce Lechner, Cathy Bensaid
- (3) Public Safety: Bruce Lechner-Chair, Cathy Bensaid, Michael Kluck
- (4) Human Resources: Tom Myrin-Chair, Scott McClory, Tim Shiroda
- (5) Legislative & Regulatory: Cathy Bensaid-Chair, Bruce Lechner, Michael Kluck

iii) Boards, Commissions & Liaisons

- (1) Planning Commission: Todd Neumann
- (2) Library: Scott McClory
- (3) Recreation: Michael Kluck
- (4) Chamber of Commerce: Tom Myrin
- (5) Fire Commission: Bruce Lechner

14) Adjourn

DATED at Elkhorn, Wisconsin, this 13th day of April 2017

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.