



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

May 15, 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 May 1, 2017 Council Meeting
- 6) **Bills Payable**
 - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - i) Appointment to the Plan Commission: Duane Wuttke
 - ii) Reappointment to the Police & Fire Board: Tom Lee
 - b) City Administrator
 - i) TID 4 Feasibility Report Presentation by Dawn Gunderson from Ehlers
- 8) **Liaison Reports**
 - a) Historic Preservation
 - b) Fire Advisory Board
 - c) Library Board
 - d) Chamber
 - e) Recreation Advisory Board
- 9) **Committee Reports**
 - a) Human Resources
 - i) Discussion of City Compensation Plan
 - b) Public Safety
 - i) Updates to Police Department Policies
 - Recommendation to approve Oath of Office (#101), Use of Force (#300), Promotions and Assignments (#1002), Lactation Breaks (#1018) and Pregnancy (#1032)
 - c) Finance & Judicial
 - i) Use of Babe Mann Park and Removal of Rip Rap from Elkhorn Lake
 - Recommendation for the Park and Rec Committee to create a five year improvement plan

- ii) Building and Zoning Administration Contract
 - Recommendation to continue with current contract with Professional Building Services while sending out for a full-time position and RFP
- iii) Discussion Regarding City GIS Mapping System and Migration to Kapur hosted GIS System
- d) Municipal Services
 - i) Lauderdale Aqua Skiers Use of Babe Mann Park/Elkhorn Lake
 - Recommendation to approve 2017 show and practice dates and work with Rec Director regarding additional dates
 - ii) Deere Road Drainage
 - Consideration of committee recommendation to approve reimbursement to David Crosby for installation of terrace drains for his driveway reconstruction
 - iii) 2017 Street Maintenance Projects
 - Consideration and possible approval of recommendation to approve spending \$650,000 for certain designated street repairs

10) Plan Commission

- a) Approve A+ Power Sports Conditional Use Permit
 - i) Recommendation to approve for power sports equipment sales and service, auto sales, and outdoor storage and sales
- b) CG Acres ETP Certified Survey Map
 - i) Recommendation to approve for 1 lot land division located on Bray Road in the Town of Lafayette

11) New Business

- a) Resolution No 17-08 Regarding PD Policy #1002, #300- Promotions and Assignments
- b) Resolution No 17-09 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$849,261 WATERWORKS AND ELECTRIC SYSTEM REVENUE BONDS, SERIES 2017, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO
- c) Approval of SDWLP Financial Assistance Agreement
- d) Indemnification Agreement with Lauderdale Aqua Skiers

12) Adjourn into Closed Session

- a) 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.
 - i) Economic Development Land Acquisition
- b) Pursuant to Wisconsin Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

13) Reconvene in Open Session

14) Adjourn

DATED at Elkhorn, Wisconsin, this 12th day of May 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.