

**CITY OF ELKHORN  
COMMON COUNCIL AGENDA  
Monday, January 4, 2010, 6:00 p.m.  
Council Chambers, City Hall, 9 S. Broad St., Elkhorn, Wisconsin**

CC: Mayor, Aldermen, City Administrator, City Attorney, Finance Director, Public Works Director, Police Chief, Parks & Recreation Director, Electric Utility Director, Municipal Court Clerk, City Engineer, Fire Chief, Library Director, Zoning Administrator, Chamber, Press, Master File

Calendar:	January 7	7:00 p.m.	Plan Commission
	January 11	4:00 p.m.	Municipal Services & Utilities
	January 11	5:00 p.m.	Financial & Judicial

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Public Hearing: Amend 2030 Comprehensive Plan**
- 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 December 7, 2009, Council Meeting
  - b) Bartender Operator's Licenses to expire June 30, 2011 for Heather Flitcroft and Brett Reiff
- 6) **Adjourn into Closed Session per State Statute 19.85 (1)(e) by roll call vote** "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) Land Acquisition
    - (1) Centralia Water Plant Replacement
- 7) **Reconvene in Open Session**
- 8) **Report of City Officers**
  - b) Mayor
  - c) City Administrator
    - (1) City/EASD Property Acquisition: Feasibility Study
- 9) **Committee Reports**
  - a) Municipal Services and Utilities
    - (1) Snow Removal Operations
  - b) Finance & Judicial Committee
    - (1) Utility Billing Refund
  - c) Human Resources Committee
    - (1) Wage Adjustment: Non-Union Employees
    - (2) Wages and Salaries for Part-Time, Limited Term and Seasonal Employees and Providing Uniform Allowance for Certain General Full-Time Employees
- 10) **Boards/Commissions**
  - a) Plan Commission
    - (1) Conditional Use Permit 10-01 – Indiana Paging Network, Inc., 813 Centralia Street
- 11) **New business**
  - a) Resolutions
    - (1) Resolution No. 10-01: A Resolution Establishing Wages and Salaries for Part-Time, Limited Term and Seasonal Employees and Providing Uniform Allowance for Certain General Full-Time Employees
    - (2) Resolution No. 10-02: A Resolution to Amend the Wage and Salary Plan Covering Non-Represented Employees
  - b) Ordinances (First Readings)

- (1) Ordinance No. 10-01: An Ordinance To Amend The City Of Elkhorn 2030 Comprehensive Plan
  - (2) Ordinance No. 10-02: An Ordinance Providing for Direct Annexation by Unanimous Consent of Electors and Property Owners of Territory Located in the Town of Sugar Creek to the City of Elkhorn
  - c) Bartolotta Fireworks Contract: Approve booking with 50% deposit
- 12) **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.*
- 13) **Adjourn into Closed Session** by Roll Call vote per SS 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."  
a) Agenda Item: Performance Review of City Administrator

DATED at Elkhorn, Wisconsin, this 30th day of December 2009

Darlene R. Igl, 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.