

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, January 18, 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 19	7:00 p.m.	Historic Preservation
	January 25	4:00 p.m.	Municipal Services & Utilities
	January 25	5:00 p.m.	Finance & Judicial

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) 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 January 4, 2010, Council Meeting
 - b) Class "B" Temporary License for Fermented Malt Beverages/Wine – Elkhorn Rotary Expo, January 22, 2010 to be held at Sperino's
 - c) Bartender Operators Licenses: William Brown, Jinnesa Krusick, Ryan Billot, Amanda Giombi, Anthony Postulka
- 5) Bills Payable
 - a) City & Utility Bills
- 6) Report of City Officers
 - a) Mayor
 - b) City Administrator
- 7) Committee Reports
 - a) Municipal Services & Utility Committee Report
 - b) Finance & Judicial Committee
 - (1) Westenn Mechanical Contractors Contract Renewal
- 8) Unfinished Business
 - a) Ordinances (Second 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
- 9) New business
 - a) Resolutions
 - (1) Resolution No. 10-03: A Resolution Authorizing the Combining of Wards for Voting Purposes in the City of Elkhorn for February 16, 2010, Spring Primary Election
 - b) Final Payment: Willow Run Water System Connection (\$9,237.80) to Odling Construction, Inc.
 - c) Amendment to Intergovernmental Agreement by and Between the City of Elkhorn and Walworth County Dated June 15, 2009 Concerning Use of the Walworth County Government Center
- 10) Workshop
 - a) Update on I & I Study
- 11) 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.

- 12) **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 15th day of January, 2010

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.