

**CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, February 1, 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:	February 4	7:00 p.m.	Plan Commission
	February 8	4:00 p.m.	Municipal Services & Utilities
	February 8	5:00 p.m.	Financial & 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 18, 2010, Council Meeting
- 5) **Report of City Officers**
 - a) Mayor
 - (1) Report of 1/18/10 Closed Session action re: Administrator's salary
 - b) City Administrator
 - (1) 201 Centralia Condemnation Proceedings
- 6) **Committee Reports**
 - a) Municipal Services and Utilities
 - (1) Advertising on Baseball Fields at Harris Park
 - b) Finance & Judicial Committee
 - (1) Water Rate Increase
 - (2) Part-Time Staffing
- 7) **New business**
 - a) Ordinances (First Readings)
 - (1) Ordinance No. 10-03: An Ordinance Establishing a Salary Schedule Covering Elected Officials
 - (2) Change Order No. 2: Morrissey Drive and George Martin Way (decrease \$12,336.76)
- 8) **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.
- 9) **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
- 10) **Reconvene in Open Session**
- 11) **Adjourn**

DATED at Elkhorn, Wisconsin, this 28th 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.