

**CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, April 5, 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:	April 12	4:00 p.m.	Municipal Services & Utilities
	April 12	5:00 p.m.	Financial & Judicial
	April 15	7:00 p.m.	Plan Commission

- 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 March 15, 2010 Council Meeting
- 5) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 6) **Committee Reports**
 - a) Municipal Services and Utilities
 - (1) I & I Update
 - (2) Mapping Proposal
 - (3) East Geneva Reconstruction
 - (4) NW Storm Sewer Update
 - (5) Spring Leaf/Brush Collection
 - (6) Harvest Pointe South Street Repairs
 - b) Finance & Judicial Committee
 - (1) Police Squad Replacement (award bid)
 - (2) Police Dispatch Console System
 - (3) Bureau of Transportation Services Equipment Grant (budget amendment \$4,000)
 - (4) Electric Department Salvage Materials
 - (5) Alliant Material Billing
 - c) Legislative & Regulatory Committee
 - (1) Discharge of Dangerous Weapons
 - (2) Parking for Special Events
 - (3) Municipal Code Chapter 5 Fire Protection Revision
- 7) **New business**
 - a) Ordinances (First Readings)
 - (1) Ordinance No. 10-08: An Ordinance To Amend The Elkhorn Municipal Code At chapter 7 Entitled "Stopping Or Parking Prohibited In Certain Specific Places"
 - b) Ordinances (Second Readings)
 - (1) Ordinance No. 10-05: An Ordinance To Amend The City Of Elkhorn Municipal Code At Chapter 1 Titled "General Government"
 - (2) Ordinance No. 10-06: An Ordinance To Rezone Certain Property Within The Boundaries Of The City Of Elkhorn Settlers Ride – Hazel Ridge Road
 - (3) Ordinance No. 10-07: An Ordinance To Amend The Elkhorn Municipal Code At Chapter 17 Titled "Zoning"
 - c) Resolutions
 - (1) Resolution No. 10-04: A Resolution To Adopt The City Of Elkhorn Operations Safety

Manual

(2) Resolution No. 10-05: A Resolution Authorizing The Disposal Of Surplus Property

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) Property Acquisition

(1) 201 W. Centralia

10) **Reconvene in Open Session**

11) **Adjourn**

DATED at Elkhorn, Wisconsin, this 31st day of March 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.