

**CITY OF ELKHORN  
COMMON COUNCIL AGENDA  
Monday, May 3, 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:	May 6	7:00 p.m.	Plan Commission
	May 10	4:00 p.m.	Municipal Services & Utilities
	May 10	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 April 20, 2010 Council Meeting
  - b) Grant permission to American Legion Post 45 to offer poppies downtown May 20 – May 22, 2010
- 5) **Report of City Officers**
  - a) Mayor
    - (1) Appointment to Police and Fire Commission
    - (2) Advertisement for Vacancy - Aldermanic District 1
    - (3) Proclamation Recognizing Arbor Day April 30, 2010
  - b) City Administrator
- 6) **Committee Reports**
  - a) Municipal Services and Utilities
    - (1) East Geneva Reconstruction
    - (2) "Fire Station" alley
    - (3) Snow/Ice Control Plan
    - (4) Elkhorn Lift Station #2 Repairs
    - (5) Green Acres Subdivision Drainage
  - b) Finance & Judicial Committee
    - (1) Financial Management Performance Standards
    - (2) Refunding 2003 General Obligation Notes
    - (3) EDRL Revisions
    - (4) Police Dispatch Console System (award bid)
    - (5) Police Department Phone System (award bid)
    - (6) Safety Patrol Program (budget adjustment)
    - (7) Water Rate Increase
  - c) Public Safety Committee
    - (1) Elkhorn Area Fire Protection Agreement
- 7) **Board/Commission Reports**
  - a) Historic Preservation Commission
    - (1) Downtown Historic District Facade Grant Approval
- 8) **New Business**
  - a) Resolutions
    - (1) Resolution No. 10-08: A Resolution To Adopt The City Of Elkhorn Snow And Ice Control Plan
    - (2) Resolution No. 10-09: A Resolution To Adopt Financial Management Policies And

Standards of Performance

b) East Geneva Street Reconstruction

9) **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.*

10) **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) Storm Sewer Easement Acquisition

11) **Reconvene in Open Session**

12) **Adjourn**

DATED at Elkhorn, Wisconsin, this 30th day of April 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.