

**CITY OF ELKHORN  
COMMON COUNCIL AGENDA  
Monday, June 21, 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:	June 24	5:30 p.m.	Legislative & Regulatory
	June 28	4:00 p.m.	Municipal Services & Utilities
	June 28	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 June 7, 2010 Council Meeting
  - b) Temporary Class "B" Beer/Wine Licenses: Lake Geneva JC's Softball Tournament (7/16 – 7/18); ECO Fair 2010 (7/16 – 7/18); Chamber of Commerce Oktoberfest (10/16)
  - c) Bartender Operator's Licenses: Carlie M. Mannella, Hannah L. Gibbs, Mary S. Krause
- 5) **Bills Payable**
  - a) City & Utility Bills
- 6) **Report of City Officers**
  - a) Mayor
  - b) City Administrator
- 7) **Committee Reports**
  - a) Public Safety Committee
    - (1) Crosswalk Enhancement
    - (2) Bicycle Patrol Policy
  - b) Municipal Services & Utilities
    - (1) Garage Roof Repairs
    - (2) Uniform Contract
    - (3) Storm Water Issue – Vasili's
  - c) Finance & Judicial Committee
    - (1) Financing Report – G. O. Notes
    - (2) TID #3 Developer Incentive Program (accept proposal - Ehlers)
    - (3) Identity Theft Prevention Program
    - (4) GIS Zoning Map Proposal (award contract - Teska Associates)
    - (5) EDRL Policies & Procedures
    - (6) Police Department Relocation Project Change Orders #5, #6 and #7 (Total \$6,243.42)
- 8) **Unfinished Business**
  - a) Ordinances (Second Readings)
    - (1) Ordinance No. 10-09: An Ordinance To Amend The Elkhorn Municipal Code At Chapter 5 Titled "Fire Protection"
- 9) **New Business**
  - a) Resolutions
    - (1) Resolution No. 10-12: A Resolution Providing For The Sale of \$5,475,000 General Obligation Promissory Notes
    - (2) Resolution No. 10-13: A Resolution To Adopt The Revised Identity Theft Prevention Policy

- (3) Resolution No. 10-14: A Resolution To Adopt The Revised City Of Elkhorn Economic Development Revolving Loan Fund Manual
  - (4) Resolution No. 10-15: A Resolution Amending The Elkhorn Police Department Policy
  - b) Police Department Relocation Project Change Orders #8 and #9 (Total \$5,984.65)
  - c) Proposed Issuance of G. O. Notes: Scope of Engagement
  - d) Retaining Co-Counsel in Brummel Matter
  - e) Employee Group Health Insurance Renewal
  - f) E. Geneva Street Reconstruction (award contract)
- 10) **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.*
- 11) **Adjourn**

DATED at Elkhorn, Wisconsin, this 18th day of June 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.