

**CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, August 2, 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:	August 5	7:00 p.m.	Plan Commission
	August 9	4:00 p.m.	Municipal Services & Utilities
	August 9	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 July 19, 2010 Council Meeting
 - b) Bartender Operator's Licenses: Jessica M. Wriedt and Lora L. Bouda
- 5) **Report of City Officers**
 - a) Mayor
 - 1) Appointments
 - b) City Administrator
 - 1) CIP Report (Written)
- 6) **Committee Reports**
 - a) Human Resources
 - (1) Staffing Proposals
 - (2) Termination Sick Leave Payout
 - b) Municipal Services and Utilities
 - (1) Petition for Installation of Monroe Street
 - (2) Contract Extension: Morrissy Drive/George Martin Way
 - c) Finance & Judicial Committee
 - (1) Contract Renewal: BBE Community Investment Partners
 - (2) Police Department Change Orders No.11 & 12
 - (3) Public Safety Software Data Conversion
- 7) **Boards/Commissions**
 - a) Plan Commission
 - (1) CSM E10.04.006 – CMD Partners/Evergreen Apartments
- 8) **New Business**
 - a) Ordinances (First Readings)
 - (1) Ordinance No. 10-11: An Ordinance To Rezone Certain Property Within The Boundaries of the City of Elkhorn: Tax Parcel No. YVSE-00006
 - b) Police Department CSO Vacancy
 - c) Contract Award: Alpha Terra Science – UST Removal
- 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** by Roll Call vote per SS 19.85(1)(e) "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) Collective Bargaining: AFSCME Settlement Agreement Proposal
- b) Land Acquisition: Water Treatment Facility

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