

**CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, August 16, 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 19	7:00 p.m.	Plan Commission
	August 30	4:00 p.m.	Municipal Services & Utilities
	August 30	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 August 2, 2010 Council Meeting
- 5) **Bills Payable**
 - a) City & Utility Bills
- 6) **Report of City Officers**
 - a) Mayor
 - (1) Appointments
 - b) City Administrator
 - (1) "201" Centralia Property
- 7) **Committee Reports**
 - a) Municipal Services & Utilities
 - (1) ECO Request for Reduction of Easement
 - (2) Elkhorn #2 Lift Station Emergency Repairs
 - (3) City Garage Roof Repairs
 - (4) 2011 – 2015 CIP Discussion
 - b) Finance & Judicial
 - (1) PD Surplus Property
 - (2) PD Relocation Project – Change Orders
 - (3) PD Computer Budget
 - (4) 2011 Operating/Capital Budget Discussion
- 8) **Unfinished Business**
 - a) Ordinances (Second 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
- 9) **New Business**
 - a) Resolutions
 - (1) Resolution No. 10-16: A Resolution Authorizing The Issuance And Sale Of \$5,475,000 General Obligation Promissory Notes, Series 2010
 - (2) Resolution No. 10-17: A Resolution Authorizing The Disposal Of Surplus Property
 - b) 2010 Northwest Storm Sewer Project (Award Contract)
 - c) Police Department Change Order #14 (\$828.62)
 - d) 2011 – 2015 CIP Discussion
 - e) Bonestroo Supplemental Agreement – Northwest Storm Sewer Improvement Project (\$7,500.00)
- 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 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: Review Terms/Conditions of Potential Settlement Agreement

DATED at Elkhorn, Wisconsin, this 13th day of August 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.