

**CITY OF ELKHORN  
COMMON COUNCIL AGENDA  
SPECIAL MEETING  
Monday, August 30, 5:00 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

- 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 16, 2010 Council Meeting
- 5) **New Business**
  - a) Discuss 2011 – 2015 CIP Projects and Financing
  - b) Tracy Group Proposal for Acquisition of Pines Subdivision
- 6) **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.*
- 7) **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
- 8) **Reconvene in Open Session**
  - a) Consider AFSCME Contract Settlement

DATED at Elkhorn, Wisconsin, this 27th 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.