



**CITY OF ELKHORN
COMMITTEE OF THE WHOLE AGENDA**

July 9, 2018

5:00 p.m.

Common Council Chambers, City Hall, 9 S. Broad St., Elkhorn, Wisconsin

CC: Mayor, Aldermen, City Administrator, City Attorney, Finance Director, DPW Operations Manager, Police Chief, Recreation Director, Utility Operations Director, Municipal Court Clerk, City Engineer, Fire Chief, Library Director, Zoning Administrator, Chamber, Press, Master File

1. Call to Order
2. Roll Call
3. Adjourn into Closed Session Pursuant to Wisconsin Statute 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."
 - Consider billing for engineering services performed in conjunction with proposed TID #4 development of Proctor land
4. Reconvene into Open Session
5. TID #4 Improvements Bids
 - Recommendation to Award Contract
6. DPW Environmental Assessment Proposals
 - Recommendation to Award Contract
7. Police Captain Wage Proposal
 - Request to start salary at \$77,808 as set in the wage and salary plan and upon successful completion of the 6-month probationary period, increase to \$80,402
8. Request from Police Chief to Authorize Funding an Acting Sergeant Position from July 22nd through September 29th
9. Discussion on Process to Fill to Aldermanic District III Office Vacancy
10. Gary Payson, Jr. Request to Discuss Drainage Issues
11. Adjourn

DATED at Elkhorn, Wisconsin, this 6th day of July, 2018

Cairie L. Virrueta, 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.