



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

Tuesday, September 5, 2017, 5:30 p.m.

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, 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) **Public Hearing**
 - a) Vacate and Discontinue the eastern 33 feet of East Limits Road, Tax Key YVSE 00001C
- 5) **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.
- 6) **Council Minutes** (One motion & a second will approve the following item listed.)
 - a) Minutes of August 21, 2017 Council Meeting
- 7) **Report of City Officers**
 - a) Mayor
 - i) Scheduling of Committee of the Whole meeting for Sex Offender Appeal
 - b) City Administrator
 - i) DPW Operations Manager Recruitment
- 8) **Committee Reports**
 - a) Finance & Judicial
 - i) Possible action on recommendation to proceed with next phase for DPW facilities design
 - ii) CVMIC Dividend Distributions
 - (1) Possible action on recommendation to invest accumulated dividends
 - iii) CVMIC Liability Insurance: 3-Year Renewal Proposal
 - (1) Possible action on recommendation to renew liability insurance
 - iv) Claims Against City
 - (1) Possible action on recommendation to deny claims for July 12 rain event
 - b) Municipal Services
 - i) Possible action on recommendation to top dress baseball/softball fields in the next budget cycle
- 9) **New Business**
 - a) Resolution No. 17-11 A Resolution for the Discontinuance of Part of East Limits Road
- 10) **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."
 - a) TID 4 Development Projects

11) Reconvene in Open Session

12) Adjourn

DATED at Elkhorn, Wisconsin, this 1st day of September 2017

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.