



W I S C O N S I N

**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

October 16, 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, Utility Operations 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 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.
- 5) **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 October 2, 2017 Council and Committee of the Whole Meetings
- 6) **Bills Payable**
 - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
 - i) 2018 Budget
- 8) **Liaison Reports**
 - a) Historic Preservation
 - b) Fire Advisory Board
 - c) Library Board, Chamber
 - d) Recreation Advisory Board
- 9) **Committee Reports**
 - a) Finance & Judicial/Municipal Services & Utilities
 - i) Recommendation to approve Library parking lot repairs
- 10) **New Business**
 - a) Kapur Task Order for 2017 Streets Program
 - b) E. Market Street Extension Project Bids
 - i) City Engineer recommendation to award contract to Rams Contracting, LTD
 - c) Engagement of Quarles & Brady LLP for Proposed Issuance of General Obligation Corporate Purpose Bonds, Series 2017A
 - d) Resolution No. 17-19 Awarding the Sale of \$8,860,000 General Obligation Corporate Purpose, Series 2017A
 - e) Resolution No. 17-20 Authorizing Disposal of Police Department Surplus Property

11) **Adjourn**

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