



**CITY OF ELKHORN  
COMMON COUNCIL MEETING  
AGENDA**

**November 20, 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 November 6, 2017 Council Meeting
  - b) Minutes of November 13, 2018 Committee of the Whole Meetings
  - c) Resubmittal of September 5, 2017 Council Meeting Minutes
- 6) **Bills Payable**
  - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
  - a) Mayor
  - b) City Administrator
- 8) **Liaison Reports**
  - a) Historic Preservation
  - b) Fire Advisory Board
  - c) Library Board
  - d) Chamber
  - e) Recreation Advisory Board
- 9) **Committee Reports**
  - a) Human Resources
    - i) Consideration and possible action of recommendation to approve Structural Adjustment to Compensation Plan and Adjust Utility Director and Assistant Finance Director/Treasurer to Midpoint, Beginning January 1, 2018
  - b) Municipal Services & Utilities
    - i) Discussion on Update to E. Market Street Construction
    - ii) Discussion on Babe Mann Park Improvements
- 10) **Plan Commission**
  - a) Recommendation to Approve Conditional Use Permit for Kunes Elkhorn GM, 1350 S. Hwy 67
- 11) **New Business**

- a) Resolution 17-21 A Resolution to Adopt 2018 Budget and 2017 Tax Levy
  - b) Resolution 17-22 A Resolution to Amend the City of Elkhorn Wage and Salary Schedule Covering All General Employees
  - c) Consideration and possible action to approve Task Order 5 pertaining to 2018 Street Program
  - d) Committee of the Whole Recommendation to Approve Utility Director Vehicle Replacement
- 12) **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) Economic Development Land Acquisition
- 13) **Reconvene in Open Session**
- 14) **TID 4 Development Agreement**  
Possible action to approve TID Development Agreement
- 15) **Adjourn**

DATED at Elkhorn, Wisconsin, this 17<sup>th</sup> day of November 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.