



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

December 4, 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 20, 2017 Council Meeting

6) Report of City Officers

- a) Mayor
- b) City Administrator

7) Committee Reports

- a) Finance & Judicial
 - i) Discussion on Waiving Fees for Community Center Rental
 - ii) Recommendation to Authorize Advertising for DPW Crewman Position
- b) Municipal Services & Utilities
 - i) Discussion on DPW Maintenance Facility Proposals Received
 - ii) Discussion on Creation of an Operations Agreement with the Library

8) Plan Commission

- a) Ordinance No. 17-15 An Ordinance to Rezone Part of a Property Located Within the Boundaries of the City of Elkhorn: S. Lincoln St. (First Reading)

9) New Business

- a) Kapur & Associates Task Orders to provide civil engineering services for the final design, permitting, specification preparation and bidding
 - i) Task Order #08: TID 4 North
 - ii) Task Order #09: TID 4 South

10) Adjourn

DATED at Elkhorn, Wisconsin, this 1st day of December 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.