

## CITY OF ELKHORN COMMON COUNCIL MEETING AGENDA

## January 2, 2018, 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 December 18, 2017 Council Meeting
  - b) Appointment of 2018-19 City of Elkhorn Election Inspectors
- 6) Report of City Officers
  - a) Mayor
  - b) City Administrator
- 7) Unfinished Business
  - a) Ordinance No. 17-15 An Ordinance to Rezone Certain Properties Located Within TID #4 (2<sup>nd</sup> Reading)
- 8) New Business
  - a) Resolution No. 18-02 A Resolution Establishing Wages and Salaries for Part-time, Limited Term and Seasonal Employees, and Providing Uniform Allowance for Certain General Full-time Employees
  - b) Resolution No. 18-03 A Resolution to Adopt Adjusted Sewer Use Fees
  - c) Architectural Services Contract Kueny Architects, LLC
    - Possible approval of contract documents for architectural and engineering services for desing and construction of DPW Maintenance Facility.
- 9) Adjourn

DATED at Elkhorn, Wisconsin, this 28<sup>th</sup> day of December 2017

## Corrie Daly, Deputy 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.