



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

March 5, 2018, 5:00 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) **Adjourn into Closed Session Pursuant to Wisconsin Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."**
 - a) Review and Discussion with Plan Commission re Wisconsin Act 67
- 5) **Reconvene into Open Session**
- 6) **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.
- 7) **Common Council Minutes**
 - a) Minutes of February 19, 2018 Council Meeting
- 8) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 9) **Committee Reports**
 - a) Municipal Services
 - i) Recommendation to Approve Press Box/Concession Stand at Harris Park
 - ii) Recommendation to Install Sidewalks on Both Sides of Westlawn, including Edgewood
 - b) Finance & Judicial
 - i) Discussion of 2018 Fireworks Display 5% Price Increase
 - ii) Recommendation to Approve Budget Adjustment for Police Department Building Operations Software Upgrade
 - iii) Recommendation to Approve Public Works Purchase of John Deere 1575 Lawn Mower/Broom Combo and Baseball Field Drag
- 10) **Plan Commission**
 - a) Certified Survey Map for the Elkhorn Area School District, 482 E. Geneva St.
- 11) **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) Acquisition of Development Property
 - b) Sale of Business Park Parcel

12) Reconvene Into Open Session

13) Adjourn

DATED at Elkhorn, Wisconsin, this 2nd day of March 2018

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.