



**CITY OF ELKHORN  
COMMON COUNCIL MEETING AGENDA**

**October 15, 2018 ~ 5:30 p.m.**

**Council Chambers, City Hall, 9 S. Broad St., Elkhorn, Wisconsin**

- 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) **Council Minutes**
  - a) Minutes of October 1, 2018 Council Meeting
- 6) **Bills Payable**
  - i) Consideration and recommendation to pay
- 7) **Report of City Officers**
  - a) Mayor
  - b) City Administrator
    - i) Distribution of 2019 Budget
  - c) Public Works Operations Manager
    - i) Update on Public Works Building Construction
- 8) **Meeting Reports for Liaison Committees/Boards**
  - a) Fire Advisory Board
  - b) Library Board
  - c) Recreation Advisory Board
  - d) Chamber
- 9) **Committee Reports**
  - a) Committee of the Whole
    - i) Recommendation to Eliminate DPW Site as a Location for City Hall
    - ii) Recommendation to Approve Strand Associates to Perform Nettesheim List Station Review
    - iii) Discussion on Vehicle and Equipment Replacement Fund
- 10) **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) Successor Agreement with Labor Association of Wisconsin
- 11) **Reconvene into Open Session**
- 12) **Adjourn**

DATED at Elkhorn, Wisconsin, this 12<sup>th</sup> day of October 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.