



**CITY OF ELKHORN  
COMMON COUNCIL MEETING AGENDA**

**December 17, 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 December 3, 2018 Council Meeting
- 6) **Bills Payable**
  - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
  - a) Mayor
    - i) Recognition of Employees for Years of Service to the City
  - b) City Administrator
    - i) Introduction of Recreation Director
    - ii) Contract Renewal: ICI Commercial
- 8) **Liaison Committee Meeting Reports**
  - a) Fire Advisory Board
  - b) Library Board
  - c) Recreation Advisory Board
  - d) Chamber
- 9) **Committee Reports**
  - a) Public Safety
    - i) Recommendation to Approve Police Department Policies Updates: Temporary Custody of Juveniles, Child Abuse, and Subpoenas and Court Appearances and Temporary Custody of Juveniles (Resolution under New Business)
  - b) Financial & Judicial
    - i) Recommendation to Purchase Rigid Push Camera for Public Works
    - ii) Recommendation to Increase Sewer Rates for 2019 (Resolution under New Business)
  - c) Municipal Services
    - i) Recommendation to Approve 50' Easement Request for Ben and Brooke Dahlberg
  - d) Human Resources
    - i) Consideration and Possible Action on Recommendation to Proceed with Administrative Services Reorganization Combining Duties of City Administrator and Finance Director Positions
- 10) **New Business**
  - a) Resolution No. 18-21 A Resolution to Adjust Sewer Use Charges
  - b) Resolution No. 18-22 A Resolution Amending the Elkhorn Police Department Police
  - c) Paratech Fire/EMS Staffing Contract

- d) Police Department Declaration of Surplus Vehicle
- e) City – County Facility Use Agreement
- f) Kapur Task Order #11 to Provide Engineering Services for Sanitary Sewer Pipe, Invert and Manhole Rim Elevation Data

**11) Adjourn**

DATED at Elkhorn, Wisconsin, this 14<sup>th</sup> day of December 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.