



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

February 4, 2019, 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) **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 January 21, 2019 Regular and Closed Session Council Meeting
 - b) Minutes of the Following Committee Meetings:
 - i) Human Resources, January 21, 2019
 - ii) Legislative & Regulatory, January 24, 2019
 - iii) Committee of the Whole, January 28, 2019
- 6) **Report of City Officers**
 - a) Mayor
 - i) Oath of Office for New Patrolman
 - b) City Administrator
 - i) Babe Park Improvement Plan Presentation - Teska Associates
- 7) **Committee Reports**
 - a) Human Resources
 - i) Recommendation and possible action on recommendation to approve modifications to Employee Health Reimbursement Plan
 - b) Legislative & Regulatory
 - i) Recommendation to deny Class A Combination License Application from Gurfateh Enterprises LLC, Manjit Singh, Agent
 - c) Committee of the Whole
 - i) Recommendation to consider repairing flow meters for \$6,000, purchasing a rain gauge/logging system for \$2,100 and executing Phase One with Strand for \$18,000; approximately
 - ii) Recommendation to approve a budget adjustment in the amount of \$29,000 to install EVPs at IH 43 and STH 67 and immediately outfit all vehicles with EVP apparatus
 - iii) Recommendation to send out City Hall RFPs
- 8) **Unfinished Business**
 - a) Ordinance No. 19-01 An Ordinance to Rezone a Property on East Side of Wisconsin St. Between Harvest Way and Market Street (Second Reading)
- 9) **New Business**
 - a) TID 4 Improvements Project Change Order No. 1 from Payne & Dolan
- 10) **Adjourn**

DATED at Elkhorn, Wisconsin, this 1st day of February 2019

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.