



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

March 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 February 18, 2019 Council and February 25, 2019 Committee of the Whole Meetings
- 6) **Report of City Officers**
 - a) Mayor
 - i) Presentation of Plaque to Officer Daniel Dixon for 40 Years of Service
 - b) City Administrator
 - i) EEDA Quarterly Report
 - ii) City Hall Relocation - Site Assessment
- 7) **Committee Recommendations**
 - a) Committee of the Whole
 - i) Recommendation to have EVPs installed by the DOT in 2020
- 8) **Unfinished Business**
 - a) Ordinance No. 19-02 An Ordinance to Rezone 101 & 107 W. Walworth St. and 10 S. Broad St. from T-1 Transition District to B-1 Downtown Business District (Second Reading)
- 9) **New Business**
 - a) Change Order No. 2 for Public Works Building Construction
 - b) Request to hire an additional DPW crewman
 - c) Discussion on 13% Increase in Fireworks Display Costs for 2019
 - d) Resolution No. 19-02 Approving Suburban Mutual Assistance Response Teams Agreement
- 10) **Adjourn into Closed Session**
 - a) Pursuant to Wisconsin Statue 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."

DATED at Elkhorn, Wisconsin, this 1st day of March 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.