



**CITY OF ELKHORN  
COMMON COUNCIL MEETING AGENDA**

**March 18, 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) March 4, 2019 Council Meeting Minutes
  - b) March 11, 2019 Municipal Services & Utilities Committee Meeting Minutes
  - c) Temporary Class B Wine/Beer License for Rotary Club of Elkhorn Foundation, Event: Dancing for a New Beginning, March 30, 2019 from 6 – 11 p.m. at the Walworth County Fairgrounds, Debbie Pflanzner, Licensed Operator
- 6) **Bills Payable**
  - i) Consideration and recommendation to pay
- 7) **Report of City Officers**
  - a) Mayor
  - b) City Administrator
    - i) Fire/EMS - Consideration of Department request to seek paramedic level certification
    - ii) City Hall Design Services Proposals
- 8) **Report on Liaison Committee Meetings**
  - a) Fire Advisory Board
  - b) Library Board
  - c) Recreation Advisory Board
  - d) Chamber
- 9) **Committee Reports**
  - a) Municipal Services & Utilities
    - i) Consideration and possible action on proposal to restructure DPW operations field staff
  - b) Human Resources
    - i) Consideration and possible action on recommendation regarding increasing entry level salary for Recreation Supervisor
    - ii) Consideration and possible action on recommendation to pay rate adjustment for personnel designated as Lead Worker(s) in DPW
    - iii) Consideration and possible action on Water Treatment Facility Operator
- 10) **New Business**
  - a) Ordinance No. 19-03 An Ordinance to Rezone a Property Located within the City of Elkhorn Extra Territorial Zoning Boundaries: W4814 Willowbend Road (First Reading)
  - b) Davis St & Remer Rd Drainage Improvements
- 11) **Adjourn into Closed Session**

- a) 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."

- i) Consider possible sale of City property

12) **Reconvene in Open Session** for possible action on Closed Session items

13) **Adjourn**

DATED at Elkhorn, Wisconsin, this 15<sup>th</sup> 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.