



**CITY OF ELKHORN  
COMMON COUNCIL MEETING AGENDA**

**May 20, 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) Council Meeting Minutes: May 6, 2019
  - b) Committee Meeting Minutes: May 13, 2019
- 6) **Bills Payable**
  - i) Consideration and recommendation to pay
- 7) **Report of City Officers**
  - a) Mayor
    - i) Appointment of Desirae Skelton to the Board of Review
  - b) City Administrator
- 8) **Report on Liaison Committee Meetings**
  - a) Fire Advisory Board
  - b) Library Board
  - c) Recreation Advisory Board
  - d) Chamber
- 9) **Committee Reports**
  - a) Committee of the Whole
    - i) Recommendation to Remove Playground Equipment and Replace with Modular Components at Rotary Park, not to Exceed \$10,000
    - ii) Recommendation to Amend Resolution No. 18-20, *Establishing Wages and Salaries for Part-time, Limited Term and Seasonal Employees*, and to Reallocate Wages for Camp Lead and Co-Leads (Resolution is under New Business)
- 10) **Plan Commission**
  - a) Conditional Use Permit No. 19-04 for Daryle Wooley/Jason Jones, 1525 N. Country Club Pkwy. For "Automobile Repair"
  - b) Ordinance No. 19-04 To Rezone 406 S. Wisconsin St. and the North Side of Clark St. between Wisconsin St. and Lincoln St. (First Reading)
  - c) Conditional Use Permit No. 19-05 for Wilson Farm Meats, 406 S. Wisconsin St. for "Planned Unit Development" (*Ordinance No. 19-04 must be approved prior to CUP approval*)
- 11) **Unfinished Business**
  - a) Possible Approval of City Hall Design Services Contract

**12) New Business**

- a) Resolution No. 19-04 To Amend the Wages and Salaries for Part-time, Limited Term and Seasonal Employees as Established by Resolution 18-20
- b) Resolution No. 19-05 To Amend the City of Elkhorn Wage and Salary Plan and Schedule Covering all General Employees
- c) Change Order No. 3 for Department of Public Works Facility in the Amount of \$11,581
- d) 2019 Sanitary Sewer Cleaning and Televising Project

**13) Adjourn**

DATED at Elkhorn, Wisconsin, this 17<sup>th</sup> day of May 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.