



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

June 17, 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: June 3, 2019 and Committee Meeting Minutes: Human Resources June 3, 2019; Financial & Judicial June 10, 2019; Municipal Services & Utilities June 10, 2019
- 6) **Bills Payable**
 - i) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - i) Jeff Voss Request for Approval to Create an Elks Club
 - ii) 2020 Census Proclamation
 - b) City Administrator
- 8) **Liaison Report on Meetings**
 - a) Fire Advisory
 - b) Library
 - c) Recreation Advisory
 - d) Chamber
 - e) Fire/EMS Advisory Steering
- 9) **Committee Reports**
 - a) Human Resources
 - i) Possible action on recommendation to advertise and fill Engineering Technician position
 - ii) Discussion and possible action on recommended changes to Donated Medical Leave Bank Program
 - b) Finance & Judicial
 - i) Committee recommendation to approve Fidelity Security for the City's employee group health insurance renewal (Contract Renewal under New Business)
 - ii) Committee support to update the CIP Policies and Procedures Plan (Resolution under New Business)
 - iii) Committee support to update the Vehicle/Equipment Replacement Program (Resolution under New Business)
 - iv) Committee support to update the Financial Management Performance Standards Manual (Resolution under New Business)
 - c) Municipal Services & Utilities
 - i) Continued discussion regarding Sump Pump Ordinance updates

10) Unfinished Business

- a) City Hall Design Services: Approval of Kehoe-Henry Contract

11) New Business

- a) Resolution 19-06 A Resolution to Adopt Revised Capital Improvement Planning Guidelines
- b) Resolution 19-07 A Resolution to Adopt Revision to Financial Management Policies and Standards of Performance
- c) Resolution 19-08 A Resolution to Adopt Revised Vehicle/Equipment Replacement Plan
- d) Employee Group Health Insurance Renewal
 - i) Possible approval of contract renewal with EDU Fidelity Security

12) Adjourn into Closed Session

Pursuant to Wisconsin Statute 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

13) Reconvene in Open Session for possible action on Closed Session items

14) Adjourn

DATED at Elkhorn, Wisconsin, this 14th day of June 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.