



**CITY OF ELKHORN  
COMMON COUNCIL MEETING AGENDA**

**July 15, 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: July 1, 2019
- 6) **Bills Payable**
  - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
  - a) Mayor
  - b) City Administrator
    - i) I&I Study: RFP Responses/Next Steps
- 8) **Report on Liaison Committee Meetings**
  - a) Fire Advisory
  - b) Recreation Advisory
  - c) Library
  - d) Fire/EMS Advisory Steering
  - e) Chamber
- 9) **New Business**
  - a) Resolution 19-10: A Resolution to Amend the Wage and Salary Schedule Covering all General Employees
- 10) **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) Ayres Disputed Contract

DATED at Elkhorn, Wisconsin, this 12<sup>th</sup> day of July 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.