



**CITY OF ELKHORN  
COMMON COUNCIL MEETING AGENDA**

**December 2, 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: November 18, 2019
  - b) Temporary Fermented Malt Beverage License for Walworth County Agricultural Society for Walworth County Fairgrounds' Rock the Barns Concerts:
    - i) January 11, 2020, 5-11 p.m.
    - ii) February 1, 2020, 5-11 p.m.
    - iii) March 7, 2020, 5-11 p.m.
    - iv) March 14, 2020, 5-11 p.m.
- 6) **Report of City Officers**
  - a) Mayor
  - b) City Administrator
- 7) **Committee Reports**
  - a) Committee of the Whole
    - i) Recommendation to sell personalized bricks for Babe Mann Park fundraising efforts
    - ii) Recommendation to renew banking services with Associated Bank
    - iii) Recommendation to approve Kapur Proposal for Survey Services for future municipal building, eliminating Fee Determination
- 8) **New Business**
  - a) HVAC Maintenance Agreement with Westenn
  - b) Resolution No. 19-14 A Resolution Establishing Wages and Salaries for Part-time, Limited Term and Seasonal Employees, and Providing Uniform Allowance for Certain General Full-time Employees
- 9) **Adjourn**

DATED at Elkhorn, Wisconsin, this 27<sup>th</sup> day of November 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.