



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

December 16, 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**
 - a) *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) **Council Minutes**
 - a) December 2, 2019
- 6) **Bills Payable**
 - i) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - i) Appointment of 2020-2021 Election Inspectors
 - b) City Administrator
- 8) **Report on Liaison Committee Meetings**
 - a) Fire Advisory
 - b) Library
 - c) Recreation Advisory
 - d) Chamber
 - e) Fire/EMS Advisory Steering
- 9) **Unfinished Business**
 - a) Ordinance No. 19-08 to Amend Chapter 13 regarding Sump Pumps (Second Reading)
- 10) **New Business**
 - a) Presentation and Approval of City Hall Design
 - b) J&M Displays Fireworks Display Agreement and Multiply Year Agreement Extension
 - c) Request from American Legion to place M-60 Sherman Tank in Veteran's Park
 - d) Soil Boring Proposals for City Hall/Seymour Court
 - e) Public Works Facility Change Order No. 5
 - f) Sanitary Sewer Basin No. 3: Response to WDNR on Notice of Non-Compliance (NON)
 - g) Resolution No. 19-15 Municipal Court Bond Schedule
- 11) **Adjourn Into Closed Session** 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."
 - a) Sale of City Property
- 12) **Reconvene Into Open Session for possible action on Closed Session Items**
- 13) **Adjourn**

DATED at Elkhorn, Wisconsin, this 13th day of December 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.