



W I S C O N S I N

**CITY OF ELKHORN  
COMMON COUNCIL MEETING AGENDA**

**January 20, 2020 | 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. **Council Minutes**
  - a. Draft Council Meeting Minutes: January 6, 2020
6. **Bills Payable**
  - a. Consideration and recommendation to pay
7. **Report of City Officers**
  - a. Mayor
  - 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. **Committee Reports**
  - a. Financial & Judicial
    - i. Discussion on Budgeted Truck/Equipment Purchases
    - ii. Recommendation to go forward with TADI for Potter/Schmidt Intersection Issues
  - b. Municipal Services & Utilities
    - i. Presentations on Auto Meter Reading Programs
    - ii. Recommendation to Approve Joint Facility Use Agreement between City Recreation Program/Elkhorn School District
10. **Unfinished Business**
  - a. Kehoe – Henry Presentation on Babe Mann Park Shelter Options
11. **New Business**
  - a. Resolution 20-02 Authorizing Temporary Polling Place for April 7 and November 3, 2020 Elections
12. **Adjourn into Closed Session** pursuant to Wisconsin Statue 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”
  - a. New Beginnings Court Filing

DATED at Elkhorn, Wisconsin, this 17<sup>th</sup> day of January 2020

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.