



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

February 17, 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) Council Meeting Minutes: February 3, 2020
- 6) **Bills Payable**
 - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - i) Library Board Appointment of Katie James
 - ii) Plan Commission Appointment of Rick Gleason
 - 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) Decision on option for Babe Mann Park
 - b) Kehoe-Henry & Associates Inc Contract – Babe Mann Park Shelter
 - c) Kapur & Associates – Survey for Babe Mann Park
 - d) Ordinance No. 20-01 To Amend Chapter 5.17 regarding Open Burning (Second Reading)
- 10) **New Business**
 - a) EEDA Grant Program Addition
 - b) Authorization to store Tank at former Public Works building
 - c) Lease of Ice Cream Machine for Sunset Park Pool
- 11) **Adjourn into Closed Session**
 - a) 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."

- i) Claims Committee Recommendation on Claim filed
- ii) City vs. CMD Partners
- iii) New Beginnings Court filing

12) **Reconvene in Open Session** for possible action on Closed Session items

13) **Adjourn**

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