



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

December 4, 2023 ~ 5:30 p.m.

Council Chambers, City Administration Offices, 311 Seymour Ct., Elkhorn, Wisconsin

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Public Comment** *Public comments are limited to three minutes each. The public may speak on any item of City concern whether or not the topic is included on this agenda. However, if the topic does not pertain to an item listed on the Council agenda, the Council is not permitted to address or discuss the matter during this meeting. Under open meeting laws, the Council must notice an item on the agenda to allow discussion on that matter. If Council is not permitted to discuss your concerns, 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 20, 2023
- 6) **Report of City Officers**
 - a) Mayor
 - i) Swearing in of Temporary Municipal Judge Michael J. Fitzsimmons
 - b) City Administrator
- 7) **Presentation**
 - a) Brian Roemer, Municipal Advisor, Ehlers & Associates, Inc.
 - i) Update regarding water utility conventional rate case application with Public Service Commission
- 8) **New Business**
 - a) Discussion and possible decision regarding Public Service Commission revenue requirement for Water Fund (as part of rate case application)
 - b) Discussion and possible decision regarding proposed Resolution 23-29: A Resolution Establishing Wages for Part-Time, Limited Term and Seasonal Employees in 2024, and Providing Uniform Allowance for Certain General Full-Time Employees in 2024
 - c) Discussion and possible decision regarding proposed Resolution 23-30: A Resolution Amending Resolution 23-27 (Adopting the 2024 Municipal Budget and Levy for Taxes Payable in 2024)
 - d) Discussion and possible decision regarding 2024-2028 Capital Improvement Plan
 - e) Discussion and possible decision regarding changing the age limit for child dependents on City's employee health and dental plan
 - f) Discussion and possible decision regarding Addendum No. 2 between Foth Infrastructure & Environment, LLC and City for design, bidding, construction, and loan administration services for 2023 S. Wright St. Partial Reconstruction Project
 - g) Discussion and possible decision regarding Addendum No. 2 between Foth Infrastructure & Environment, LLC and City for design, bidding, construction, and loan administration services for 2023 Centralia St. Reconstruction Project – Phase 1
- 9) **Adjourn**

DATED at Elkhorn, Wisconsin, this 1st day of December 2023

Rebeca Perez, Deputy 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.