



**CITY OF ELKHORN
SPECIAL COMMON COUNCIL MEETING AGENDA**

January 3, 2024 - 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 from December 18, 2023
 - b) Revised Pay Application No. 7 (Final) from Hydro-Klean, LLC for the 2022 Sewer Rehabilitation Project in the amount of \$51,455.31
- 6) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 7) **Unfinished Business**
 - a) Discussion and possible decision regarding drafting City ordinance to authorize use of ATVs/UTVs on City streets
- 8) **New Business**
 - a) Discussion and possible decision regarding advertising the 2024 Northeast Water Treatment Plant Water and Sewer Extension Project for bids
 - b) Discussion and possible decision regarding proposal from Teska Associates, Inc. to provide professional planning services for the creation of a land use plan and ordinance for the City's ETZ in the Town of Sugar Creek
 - c) Discussion and possible decision regarding proposed Resolution No. 24-01: A Resolution Opposing Senate Bill 691 and Assembly Bill 768, Which Authorize the Creation of Urban Towns
 - d) Discussion and possible decision regarding canceling Council meeting scheduled for January 8, 2024
- 9) **Adjourn into Closed Session**
 - a) Pursuant to Wisconsin Statute 19.85(1)(c), a closed session to consider employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 10) **Reconvene in Open Session for possible action on Closed Session items**
- 11) **Adjourn**

DATED at Elkhorn, Wisconsin, this 29th day of December 2023

Lacey L. Reynolds, 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.