

**CITY OF ELKHORN  
STANDING COMMITTEE  
FINANCE & JUDICIAL AGENDA  
(Aldermen Scott McClory, Chair; Tom Myrin, Tim Shiroda)  
August 28, 2017  
4:30 p.m.  
First Floor Conference Room  
City Hall, 9 S. Broad St., Elkhorn, Wisconsin**

CC: Mayor, Aldermen, City Administrator, City Attorney, Finance Director, Public Works Manager, Police Chief, Electric Utility Manager, Electric Utility Operations Manager, Fire Chief, City Engineer, Municipal Court Clerk, Library Director, Recreation Director, Chamber, Press, Master File

1. Call to Order
2. Roll Call
3. DPW Facilities Design
4. CVMIC Dividends
  - Recommendation and possible action on disposition of accumulated dividends
5. CVMIC Liability Insurance
  - Recommendation and possible action to renew
6. Review 2018 Budget
7. Adjourn into Closed Session Pursuant to Wisconsin Statute 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."
  - Claims Against City
8. Reconvene in Open Session
9. Adjourn

DATED at Elkhorn, Wisconsin, this 25<sup>th</sup> day of August, 2017

Corrie Daly, Deput Clerk

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

*Should you have any questions or comments regarding any item 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.*