

**CITY OF ELKHORN
STANDING COMMITTEE
FINANCE & JUDICIAL AGENDA
(Aldermen Scott McClory, Chair; Tom Myrin, Tim Shiroda)
January 8, 2018
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, Utility Operations Director, Fire Chief, City Engineer, Municipal Court Clerk, Library Director, Recreation Director, Chamber, Press, Master File

1. Call to Order
2. Roll Call
3. DPW Facility – Environmental Engineering Services
 - Consideration of staff recommendation to engage Fehr Graham for environmental consulting services.
4. Agent Agreement – ICI Commercial
 - Consideration of contract renewal with ICI Commercial as Listing Agent for Elkhorn Business Park.
5. Procurement of Budgeted Items
 - DPW items: ¾ ton pickup truck and street sweeper
6. Adjourn

DATED at Elkhorn, Wisconsin, this 5th day of January, 2018

Cairie L. Virrueta, City 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.