

**CITY OF ELKHORN  
STANDING COMMITTEE  
FINANCE & JUDICIAL AGENDA  
(Aldermen Scott McClory, Chair; Tom Myrin, Tim Shiroda)  
June 11, 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. STH 67 Improvement Project: Emergency Vehicle Pre-emption
  - Continued discussion of request to incorporate EVP system as an element of traffic signal design
4. Request from the Town of Delavan
  - Consideration and possible recommendation for funding pellet treatment program for Mound Road ponds and inlet
5. Insurance Renewals
  - Plan Year 2018-19 Employee Group Health
  - MPIC: 2018-19 Property Insurance
6. Brownfields Site Closure
  - Consideration and possible recommendation to engage Ayers & Associates to prepare and submit required WDNR Closure Documents
7. Water Tower Access Road
8. Adjourn

DATED at Elkhorn, Wisconsin, this 8<sup>th</sup> day of June, 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.*