

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, March 21, 2016, 5:30 p.m.
Council Chambers, City Hall, 9 S. Broad St., Elkhorn, Wisconsin

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

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Public Comment**

Although the public may speak on any item that is not included on this agenda as a "Public Hearing or Forum", the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. 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) Minutes of March 7, 2016 Common Council and March 14, 2016 Special Council Meetings
- b) Walworth County Agricultural Society Temporary Class "B" Retailer's Licenses for Walworth County Fairgrounds Events:
 - i) Fermented Malt Beverage for Demolition Derby on May 20-21, 2016, Licensed Operator Loretta Meinel
 - ii) Fermented Malt Beverage for Ribfest on July 15-17, 2016, Licensed Operator Loretta Meinel
 - iii) Fermented Malt Beverage for Rodeo on August 19-20, 2016, Licensed Operator Loretta Meinel
- c) Add to Election Inspectors List for 2016-2017
 - i) Justine Grimm and Lana Krogh

- 6) **Bills Payable**
- 7) **Report of City Officers**

- a) Mayor
- b) City Administrator
- c) Finance Director

- 8) **Liaison Reports**

- a) Chamber

- 9) **Committee Reports**

- a) Legislative & Regulatory
 - i) Changes to City Ordinances Regarding Alcohol Licensing at Gas Stations and Convenience Stores

- 10) **Unfinished Business**

- a) Purchase of DPW Vehicle
Consideration and possible action on recommendation to purchase a replacement vehicle for Department of Public Works
- b) Tasch and Sunset Parks
Consideration and possible action on recommended park improvement plans.

- 11) **New Business**

- a) RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$7,000,000 WATERWORKS AND ELECTRIC SYSTEM REVENUE REFUNDING BONDS, SERIES 2016A, OF THE CITY OF ELKHORN, WALWORTH COUNTY, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS

- 12) **Public Comment**

- 13) **Adjourn into Closed Session Pursuant to Wisconsin Statute 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”**
 - a) Development Proposal Review
- 14) **Reconvene in Open Session**
- 15) **Adjourn**

DATED at Elkhorn, Wisconsin, this 18th day of March 2016

Cairie L. Virrueta, 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.