

**CITY OF ELKHORN**  
**COMMON COUNCIL AGENDA**  
**Monday, April 4, 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 the following item listed.)

- a) Minutes of March 21, 2016 Council Meeting

- 6) **Report of City Officers**

- a) Mayor

- Consideration and possible approval of contract extension with Lauderdale Aqua Skiers
- Consideration and possible approval of contract extension with ICI Commercial

- b) City Administrator

- 7) **Committee/Commission Reports**

- a) Legislative & Regulatory

- Recommendation to Deny "Class B"/Class "B" Alcohol License to KC's Clubhouse, LLC, 10 W. Evergreen Parkway, Agent Angelica Cordova

- b) Plan Commission

- Recommendation to approve the City of Elkhorn 2040 Comprehensive Plan per Plan Commission Resolution No. 16-1
- Recommendation to amend Subdivision Code pertaining to minimum lot size in extraterritorial plat approval jurisdiction and to schedule hearing pursuant to WI Stats 236

- 8) **Unfinished Business**

- a) Development Project Feasibility Study

- Consider approval of Memorandum of Understanding

- 9) **New Business**

- a) Resolution No 16-05 Regarding Beekeeping Permit Fee

- b) Police Department In-Car Camera Purchase Request

- c) Police Department Vehicle Replacement Request

- Discussion and possible approval of request by Police Department for a budget adjustment in order to purchase vehicle

- 10) **Public Comment**

- 11) **Adjourn**

DATED at Elkhorn, Wisconsin, this 1<sup>st</sup> day of April 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.