

**CITY OF ELKHORN
COMMON COUNCIL AGENDA**

May 2, 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 Hearing**
 - a) Amendment to City Ordinance Pertaining to Subdivision Code
- 5) **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.
- 6) **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 April 19, 2016 Council Meeting
 - b) Temporary Class "B" Fermented Malt Beverage License for the Elkhorn Area Firefighters Street Dance Saturday, Jun 18, License Operator Steven Flasch
- 7) **Report of City Officers**
 - a) Mayor
 - i) Schedule Committee of the Whole Meeting to Consider Sex Offender Residency Appeal
 - b) City Administrator
- 8) **Committee Reports**
 - a) Municipal Services
 - i) Easement for WE-Energies for Natural Gas Pit Reconstruction at Tasch Park (Easement Under New Business)
 - (1) Recommendation to approve easement
 - ii) Payne & Dolan Payment Request for Streets Project and Change Order
 - (1) Recommendation to approve payment and change order
 - iii) Continued Discussion on Leaf Collection Service
 - b) Finance and Judicial
 - i) Financial Assistance for Elkhorn Soccer Club Flag Pole and Lighting Installation at Rotary Park
 - (1) Recommendation to approve paying 50% of installation costs
 - ii) Renew Agreement with Accurate Appraisal, LLC (Contract Under New Business)
 - (1) Recommendation to approve Assessment Services Contract
 - iii) RFP for City Vehicle Preventive Maintenance
 - iv) Fire Department Call Shift Staffing Stipend
 - (1) Recommendation to approve trial of stipend
- 9) **New Business**
 - a) Ordinance No. 16-06 An Ordinance to Amend the Municipal Code at Chapter 18, Titled "Subdivisions" (First Reading)
 - b) Distribution Easement – Gas with WE Energies
 - c) Accurate Appraisal LLC Assessment Services Contract

10) Plan Commission

- a) Thelen Trust ETP Certified Survey Map
 - i) Recommendation to approve CSM for N5486 Kennel Road, Sugar Creek Township
- b) St. Patrick's Parish Conditional Use Permit
 - i) Recommendation to deny CUP for 534 N. Sunset Drive

11) Public Comment

12) 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) E. Market Street Development

13) Reconvene in Open Session

14) Adjourn

DATED at Elkhorn, Wisconsin, this 29th 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.