

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, June 6, 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 May 16 Council, May 23 Special Council and May 16, 2016 Committee of the Whole Meetings
- 6) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 7) **Committee Reports**
 - a) Human Resources
 - i) PTO Donation Bank Modifications
 - Consideration and possible action on recommendation re proposed Program modification
 - ii) Pay Increase for Recreation Department's Recreation Coordinator
 - Consideration and possible action on recommendation re pay rate adjustment
 - b) Municipal Services
 - i) Discussion on Installation of Garden at the Library
 - ii) Deere Road Drainage Repairs: City Engineer Recommendation to Repair
 - iii) 2016 Street Maintenance Program
 - c) Legislative and Regulatory
 - i) Discussion of City Ordinance Regarding Disposal of Surplus Materials
 - ii) Review Ordinance No. 16-04 Chapter 12 "Alcohol Beverages"
 - iii) Discussion on Changes to the Sex Offender Residency Ordinance
 - iv) Recommendation to Approve the Following Alcohol License Renewals:
 - (1) Renewal Class "A" Fermented Malt Beverage / "Class A" Liquor
 - (a) Elkhorn Wine & Spirits LLC, dba Elkhorn Wine & Spirits, G. Timothy Shiroda, Agent, 41 N. Lincoln St.
 - (b) Market Plaza of Elkhorn Inc., dba Frank's Liquor, Stephanie D. Lueptow, Agent, 58 W. Market St. C
 - (c) Wilson Farm Meats, Inc., dba Wilson Farm Meats, Robert R. Schmaling, Agent, 406 S. Wisconsin Street
 - (2) Renewal Class "B" Fermented Malt Beverage / "Class B" Liquor
 - (a) Aune Enterprises, Inc., dba Sperino's Little Italy, Pepperoni Pub, Monte Carlo Room & Accustom Catering, Christopher D. Aune, Agent, 720 N. Wisconsin St.
 - (b) Howard Bennett Knight, dba The Jury Room, 20 S. Wisconsin St.

- (c) Elk Restaurant, Inc., dba Elk Restaurant, Brad Wales, Agent, 13 W. Walworth St.
- (d) Moy's Restaurant Inc., dba Moy's Restaurant, Paul Moy, Agent, 3 N. Wisconsin St.
- (e) 9 East, Inc., dba Elkhorn Saloon, Justin Ehrhardt, Agent, 9 E. Walworth St.
- (f) Sports Page Barr, Inc., dba Sports Page, Betty Barr, Agent, 29 1/2 S. Wisconsin St.
- (g) Someplace Else, Inc., dba Someplace Else, Kristin L. Mohr, Agent, 1 W. Walworth St.
- (h) Roni LLC, dba Fiddlesticks, Chad E. Steen, Agent, 101 Evergreen Parkway, Unit #7
- (i) Viviana Inc., dba Calabria, Raunel J. Torres, Agent, 1 N. Lincoln St.

(3) Renewal Reserve Class "B" Fermented Malt Beverage / "Class B" Liquor

- (a) Bernard Joaquin, dba Bernie's Pub and Grill, 39 N. Wisconsin

(4) Renewal Class "C" Wine and/or Class "B" Fermented Malt Beverage

- (a) Class "C"/Class "B": Lakeland Players LLC., dba Lakeland Players, Warren Radtke, Agent, 15 W. Walworth St.

- (b) Class "C": Friends Forever LLC, dba Friends on the Square, Kelly Odling, Agent, 41 N. Wisconsin St.

v) Recommendation to Approve New License for Class "B" Fermented Malt Beverage/"Class B" Liquor:

- (1) Los Tres Hermanos Inc., Salvador A. Hernandez, Agent, 31 N. Wisconsin Street

vi) Recommendation to Deny Class "B" Fermented Malt Beverage/Class "C" Wine License Application:

- (1) Class "B" Fermented Malt Beverage/Class "C" Wine: Elkhorn Family Restaurant, Indalecio Medrano, Agent, 56 Market St. #13

vii) Decision Postponed for Class "B" Fermented Malt Beverage Application:

- (1) Friends Forever LLC., dba Friends on the Square, Kelly Odling, Agent, 41 N. Wisconsin St.

8) Plan Commission

- a) Recommendation to Approve ETZ Conditional Use Permit No. 16-02 for Elkhorn Self Storage, N4327 County Road H
- b) Recommendation to Approve ETZ Conditional Use Permit No. 16-03 for Stuart Tank Sales, W4492 Stuart Dr.
- c) Recommendation to Approve ETZ Rezone for Stuart Tank Sales, W4492 Stuart Dr.
 - i) Ordinance No. 16-09 An Ordinance to Rezone a Property Within the City of Elkhorn Extra Territorial Zoning Boundaries: W4492 Stuart Dr. (First Reading)
- d) Recommendation re 2040 Plan proposed Land Use Map designations

9) Adjourn into Closed Session

- a) Pursuant to Wisconsin Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
 - i) Engagement of Special Council Regarding Potential Litigation
- b) Pursuant to Wisconsin Statute 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - i) Consider Applicant for DPW Manager Position

10) Reconvene in Open Session

11) Adjourn

DATED at Elkhorn, Wisconsin, this 3rd day of June, 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.