

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, June 20, 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 June 6, 2016 Council Meeting
- 6) **Bills Payable**
- 7) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 8) **Liaison Reports**
 - a) Chamber
 - i) Chamber Director's Report
- 9) **Committee Reports**
 - a) Municipal Services
 - i) Recommendation to Approve Waiver of Required Connection to Water & Sewer Service for Eugene Boeger Property
 - ii) Consideration of Estimates for Deere Road Drainage Repairs
 - iii) Discussion of 2016 Street Maintenance Program
 - iv) Recommendation to Approve Donation of New Holiday Scene by Local Group
 - b) Finance & Judicial
 - i) Recommendation to Approve Fleet Preventive Maintenance Contract with Crosby Auto
 - ii) Recommendation to Approve ICI Commercial for Business Park Broker
 - iii) Recommendation to Approve Health Insurance Renewal with TransAmerica
 - c) Public Safety
 - i) Discussion of N. Lincoln Concerns from Ed Robers
 - ii) Request by Alexander Lumber to Close Portion of E. Centralia Street
 - iii) Discussion Regarding Prohibiting Weapons at City Elections
- 10) **Plan Commission**
 - a) Recommendation to Approve ETZ Conditional Use Permit No. 16-02 for Elkhorn Self Storage, 5768 State Highway 11
- 11) **Unfinished Business**
 - a) Ordinance No. 16-07 An Ordinance to Adopt the Elkhorn 2040 Comprehensive Plan (Second Reading)
 - b) Ordinance No. 16-09: An Ordinance to Rezone a Property Located Within the City of Elkhorn Extra Territorial Zoning Boundaries: W4492 Stuart Drive (Second Reading)

- c) Payne & Dolan, Inc. Final Pay Request for Sunset Pool Entrance and Parking Lot Project
- d) Task Order: MS4 Mapping Services – Kapur and Associates

12) New Business

- a) 2017 Pre-Budget Departmental Reviews

13) Adjourn

DATED at Elkhorn, Wisconsin, this 17th 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.