

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, August 1, 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 July 18, 2016 Council Meeting
 - b) Friends of Matheson Memorial Library's Temporary Class "B" License for Trick-or-Trivia at the Library on October 28, 2016
- 6) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 7) **Committee Reports**
 - a) Human Resources
 - i) Recommendation to Approve City Administration Employee Upgrade to Elevate 30 Hour Customer Service Clerk to Full-time
 - b) Legislative & Regulatory
 - i) Recommendation to Approve "Class B"/Class "B" Alcohol License for Plaid Restaurant, 10 W. Evergreen Parkway
 - ii) Recommendation to Approve "Class B"/Class "B" Alcohol License for Friends on the Square, 41 N. Wisconsin St.
 - iii) Recommendation to Approve Final Changes to City Ordinances Regarding Alcohol Licensing (First Reading Under New Business)
 - iv) Discussion on Changes to Ordinance 9.05 Regarding Noise Prohibition
 - c) Municipal Services
 - i) Recommendation to Approve Land Transfer to DeHaan RV for \$1 Pending City Engineer Review
 - ii) Discussion on Sunset Park Band Shell Repairs
 - d) Finance and Judicial
 - i) Recommendation to Postpone Strang Professional Services Study
 - ii) Recommendation to Pay \$480 for City's Chamber Membership
- 8) **Plan Commission**
 - i) Recommendation to Approve Conditional Use Permit for Justin Ehrhardt/Hi-Fidelity for a Bar and Tavern at 11 E. Walworth St.

9) **New Business**

- a) Ordinance No. 16-04 An Ordinance to Change Chapter 12.03 Regarding Alcohol Licensing (First Reading)

10) **Adjourn**

DATED at Elkhorn, Wisconsin, this 29th day of July 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.