

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, August 15, 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 August 1, 2016 Council Meeting

- 6) **Bills Payable**
- 7) **Report of City Officers**

- a) Mayor
 - i) Discussion on Youth In Government Program
- b) City Administrator

- 8) **Committee Reports**

- a) Municipal Services

- i) July 4th Fireworks Display

- Report of committee discussion re: evaluation of 2016 fireworks display

- ii) Deere Road Drainage Improvements

- Consideration and possible approval of recommendation to award contract for installation of terrace drain to Siegler Excavating

- iii) E. Market Street Extension

- Consideration and possible approval of E. Market Street alignment as recommended by City Engineer

- iv) Discussion on DPW Maintenance Facility Roof Repairs

- b) Finance & Judicial

- i) Preliminary Review of 2017 Budget

- ii) City Hall Elevator Repairs

- Emergency repairs to elevator

- 9) **Plan Commission**

- a) Recommendation to Approve Conditional Use Permit for Centralia St. Storage Located at 801 E. Centralia Street

- 10) **Unfinished Business**

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

- 11) **Adjourn into Closed Session**

a) 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."

- City/EASD Land Transaction Agreement

12) Reconvene in Open Session

13) Adjourn

DATED at Elkhorn, Wisconsin, this 12th day of August 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.