

CITY OF ELKHORN
COMMON COUNCIL AGENDA
Tuesday, September 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 August 15, 2016 Council Meeting
 - b) Temporary Class B Fermented Malt Beverage and/or Wine License for the Following Events:
 - i) Walworth County Agricultural Society for Barn Dance on October 7 and 8, 2016
 - ii) Walworth County Agricultural Society for the Elkhorn ½ Mile – Motorcycle Racing Show on October 1, 2016
 - iii) Elkhorn Sno-Drifters for the Annual Truck & Tractor Pull at the Walworth County Fairgrounds on September 17, 2016
 - iv) Keefe Foundation for Keefe Kares at the Walworth County Fairgrounds on September 30, 2016
- 6) **Report of City Officers**
 - a) Mayor
 - i) Scheduling Date for Sex Offender Residency Appeal Meeting
 - b) City Administrator
 - i) Recommendation to Approve VFW Property Damage Claim
- 7) **Committee Reports**
 - a) Municipal Services
 - i) Matheson Memorial Library Parking Lot Improvements
 - Recommendation for City Engineer to explore area for additional parking and refine parking lot plan
 - ii) Holton Manor and Fairgrounds Water Towers
 - Recommendation to authorize engineering services bids for recoating of towers
 - iii) Fall Leaf/Brush Collection Modifications
 - Recommendation to approve modified leaf and brush collection program
 - iv) 2016 Street Maintenance Contract
 - Recommendation to approve Fahrner Asphalt for crack sealing project
 - v) Discussion Regarding Library Landscape Design
 - b) Finance and Judicial
 - i) Discussion on Disposition of Accumulated Dividends from CVMIC
 - ii) Continued Discussion on Future City Hall

8) **New Business**

- a) Approve Memorandum of Understanding with the Elkhorn Area School District Regarding Market Street Extension
- b) Resolution No. 16-10: NR208 – Compliance Maintenance for Wisconsin Pollutant Discharge Elimination System
- c) Final Pay Request for Sunset Pool from Corporate Contractors, Inc.
- d) Plan Commission Recommendation to Schedule Public Hearing Regarding Zoning Code Amendments

9) **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) Discussion Pertaining to Property Acquisition

DATED at Elkhorn, Wisconsin, this 2nd day of September 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.