

CITY OF ELKHORN
COMMON COUNCIL AGENDA
October 3, 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) **CANCELLED: Public Hearing Regarding Zoning Changes to Chapter 17.8 Titled Signs**
- 5) **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.
- 6) **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 September 19, 2016 Council Meeting
- 7) **Report of City Officers**
 - a) Mayor
- 8) **Committee Reports**
 - a) Finance and Judicial
 - i) Recommendation to approve Ash Tree Removal Services with Gifford Tree Service
 - ii) Discussion Regarding Relationship Between City and Library
 - iii) 2017 Budget Discussion
 - (1) Recommendation to fund the EEDA for 2017
 - b) Legislative and Regulatory
 - i) Recommendation to Approve Provisional Approval of "Class B" Alcohol/Class "B" Beer Application for Time Bomb LLC, dba Hi-Fidelity, 11 E. Walworth St., Justin Ehrhardt Agent
- 9) **Plan Commission**
 - a) Recommendation to Approve Conditional Use Permit No. 16-06 for Centralia St. Property Group – 801 E. Centralia St.
- 10) **New Business**
 - a) Reimbursement Resolution for Koopman Lane Facility
- 11) **Adjourn**

DATED at Elkhorn, Wisconsin, this 29th 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.