



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

April 10, 2017, 5:00 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) **Unfinished Business**
 - a) MML Landscape Project – Informational update
- 5) **New Business**
 - a) Resolution No. 17-02: TID 3 Closing
 - Consideration and possible action on closure of Tax Increment District #3
 - b) Reimbursement Resolution No. 17-03: 2017-18 Capital Projects
 - Consideration and possible action on resolution to reimburse General Fund reserves advanced for 2017 capital project expenditures from future planned borrowing
 - c) E. Market Street TIA
 - Reconsideration and possible approval of request to expand the scope of E. Market Street TIA to include relocated entrance to Walworth County Fairgrounds
 - d) Suspension of Impact Fees
 - Discussion and possible action on staff recommendation to suspend the collection of certain Impact Fees
 - e) 2017 Street Repairs
 - Discussion and possible action on City Engineer’s recommendations re 2017 Street Repair Program
 - f) Resolution No. 17-04: Establishing Ceiling on Water Utility PILOT
 - Discussion and possible action on Finance Director’s recommendation to establish a ceiling on the Water Utility PILOT amount
- 6) **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.
 - i) Business Development Project: Letter of Intent
 - ii) Building/Zoning Services Contract
- 7) **Adjourn**

DATED at Elkhorn, Wisconsin, this 7th day of April 2017

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.