



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AMENDED AGENDA**

May 1, 2017, 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 April 18, 2017 Council Meeting
- b) Temporary Alcohol Licenses for Walworth County Agricultural Society for the following events:
 - i) Beer/Wine: Ribfest, July 14-16, 2017, Walworth County Fairgrounds
 - ii) Beer: Rodeo, August 17-19, 2017, Walworth County Fairgrounds
 - iii) Beer: Motorcycle Races, September 29-October 1, 2017, Walworth County Fairgrounds
- c) Temporary Alcohol License for Beer for Elkhorn Firefighters Association's 45th Annual Firefighters Street Dance, June 17th
- d) Temporary Alcohol License for Elkhorn Area Chamber of Commerce for the following events:
 - i) Beer: Elkhorn Community Days, June 16-17, 2017, Babe Mann Park
 - ii) Beer/Wine: Oktoberfest, October 21, 2017, Veterans and Pocket Parks

- 6) **Report of City Officers**

- a) Mayor
 - i) Plan Commission Appointments: Todd Neumann, Council Rep: Tom Myrin
 - ii) Downtown Building Improvement Grant Program
 - EEDA Presentation

- b) City Administrator

- 7) **Committee Reports**

- a) Financial & Judicial
 - i) Committee endorsement for EEDA Downtown Building Grant Program and recommendation to further discuss funding at Council level
 - ii) Recommendation to approve Dixon Engineering Inc for inspection services for fairgrounds water tower in the amount of \$22,337.50
 - iii) Recommendation to approve declaration of P.D. vehicle as surplus property and sell at online auction (*Resolution and Contract under New Business*)

- iv) Recommendation to “opt out” of Wisconsin Administrative Code SPS 327 pertaining to inspection of camping units
- b) Municipal Services
 - i) Recommendation to award parks fertilizer and weed control contract to NatureScapes for \$4,820 for two years
 - ii) Discussion Regarding 2017 Street Maintenance Projects
- 8) **New Business**
 - a) Request to Fill Employment Vacancy
 - i) Resolution No. 17-07 A Resolution Authorizing the Disposal of Surplus Property
 - ii) Consideration and possible action on Finance Director’s request to fill “Receptionist” vacancy
 - iii) Consideration of and possible action on funding for Downtown Building Improvement Grant Program
 - iv) 2017 Municipal Vehicles and Equipment Contract with Auction Associates Inc
- 9) **Adjourn**

DATED at Elkhorn, Wisconsin, this 28th 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.