



CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA
June 3, 2024 - 5:30 p.m. or later,
depending upon the conclusion of the HR meeting
Council Chambers, City Administration Offices, 311 Seymour Ct., Elkhorn, Wisconsin

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Public Comment** *Public comments are limited to three minutes each. The public may speak on any item of City concern whether or not the topic is included on this agenda. However, if the topic does not pertain to an item listed on the Council agenda, the Council is not permitted to address or discuss the matter during this meeting. Under open meeting laws, the Council must notice an item on the agenda to allow discussion on that matter. If Council is not permitted to discuss your concerns, 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) Meeting Minutes: Committee of the Whole and Common Council May 20, 2024, Legislative & Regulatory May 22, 2024
 - b) Temporary Class "B" Beer license for the Elkhorn Area Chamber of Commerce - Truck and Shuck at 100 W. Walworth St, July 27, 2024; 11:00 am to 7:00 pm
 - c) Temporary Class "B" Beer and Class B Wine license for the Elkhorn Area Chamber of Commerce – Oktoberfest at 100 W. Walworth St., Walworth & Wisconsin Streets, October 19, 2024; 11:00 am to 6:00 pm
- 6) **Report of City Officers**
 - a) Council President on behalf of Mayor
 - i) Swearing in of new Patrol Officer Jacob Economy
 - b) City Administrator
- 7) **Committee Reports**
 - a) Legislative & Regulatory Committee
 - i) Recommendation to approve malt beverage and liquor licenses listed under new business
- 8) **Presentation**
 - a) Karl Sorvick, Recreation Director
 - i) Elkhorn Community Band Shell: History and restoration efforts
- 9) **New Business**
 - a) Discussion and possible decision regarding New Application for Aadya Shakti, Inc., dba Holiday Inn Express & Suites Class "B" Fermented Malt Beverage, 200 W. O'Connor Dr., Agent: Jennylee Garcia Galindo
 - b) Discussion and possible decision regarding Renewal Class "A" Fermented Malt Beverage / "Class A" Liquor
 - i) Agam Liquor Inc. dba Elkhorn Wine & Spirits, Amarjot Singh, Agent - 41 N. Lincoln St.
 - ii) America's Liquor LLC dba America's Liquor, Jesus F. Sandoval Avila, Agent - 9 N Lincoln St.
 - iii) Hansen's IGA Inc. dba Hansen's Liquor, Scott Atwell, Agent - 58 W. Market St. Suite C

- iv) Wilson Farm Meats, Inc. dba Wilson Farm Meats, Amber Corman, Agent - 406 S. Wisconsin St.
- v) J&G Liquor LLC. dba J&G Liquor, Inderjit Kaur, Agent - 1420 N. Wisconsin St.
- c) Discussion and possible decision regarding Renewal Class “B” Fermented Malt Beverage / “Class B” Liquor
 - i) 9 East, Inc. dba Elkhorn Saloon, Justin Ehrhardt, Agent - 9 E. Walworth St.
 - ii) Brian Patrick Taylor dba Mama T’s Italian Eatery, Brian Patrick Taylor, Agent - 781 E. Geneva St.
 - iii) Calabria Elkhorn LLC. dba Ricky’s Place Restaurant, Ricardo Angeles, Agent - 1 N. Lincoln St.
 - iv) Friends Forever LLC dba Friends on the Square, Kelly L. Odling, Agent - 41 N. Wisconsin St.
 - v) Jacquit LLC dba Bernie’s Pub and Grill, Jacqueline Lynn Thompson, Agent - 39 N. Wisconsin St.
 - vi) Lakehouse Breakfast Bar and Grill dba Lakehouse Breakfast Bar and Grill, Amy Grace Higgins, Agent - 10 W. Evergreen Pkwy Suites 1 &2
 - vii) Lechner Enterprises LLC. dba Station 20 Pub N Grub, Sarah Lechner, Agent - 20 S. Wisconsin St.
 - viii) Los Tres Hermanos Inc. dba Los Tres Hermanos, Julio C. Hernandez, Agent - 31 N. Wisconsin St.
 - ix) New Moy’s Inc. dba Moy’s Restaurant, Jianping Huang, Agent - 3 N. Wisconsin St.
 - x) Someplace Else Restaurant II LLC dba Someplace Else Restaurant, Kathryn M. Duckworth, Agent – 1 W. Walworth St.
 - xi) Sports Page Barr, Inc. dba Sports Page, Jordan Barr, Agent - 29 1/2 S. Wisconsin St.
 - xii) Time Bomb Investments LLC. dba Jack Rabbit Fizz, Jodi Lynn Ehrhardt, Agent - 11 E. Walworth St.
- d) Discussion and possible decision regarding Renewal “Class C” Wine and Class “B” Fermented Malt Beverage
 - i) Elkhorn Deli LLC dba Wilson’s Whistle Stop, Amber Corman, Agent - 100 Clark St.
 - ii) Lakeland Players Ltd. dba Lakeland Players, John Danovich, Agent - 15 W. Walworth St.
- e) Discussion and possible decision regarding Renewal Class “B” Fermented Malt Beverage
 - i) Aadya Shakti, Inc. dba Holiday Inn Express & Suites, Jennylee Garcia Galindo, Agent - 200 W. O’Connor Dr.
- f) Discussion and possible decision regarding proposal from Restoric, LLC to complete the historical structure report for the Elkhorn Bandshell
- g) Discussion and possible decision regarding Resolution 24-13: A Resolution Approving the Elkhorn Adjusted Urban Area Boundary
- h) Discussion and possible decision regarding Resolution 24-14: A Resolution Approving Transfer of Funds from General Fund to Capital Equipment Replacement Fund and Capital Projects Fund
- i) Discussion and possible decision regarding Resolution 24-15: A Resolution Affirming the Sale of Lot 90 in the Business Park to Sirdome, Inc.
- j) Discussion and possible decision regarding Resolution 24-16: A Resolution Authorizing the Issuance and Sale of up to \$2,413,041 Sewer System Revenue Bonds, Series 2024B, and Providing for other Details and Covenants with Respect thereto
- k) Discussion and possible decision regarding Resolution 24-17: A Resolution Affirming the Sale of Lot 74 in the City Business Park to Midwest Exchange Properties, LLC
- l) Discussion and possible decision regarding Ordinance No. 24-05: An Ordinance Creating Section 12.03(14)(b) of the City of Elkhorn Municipal Code Relating to Opting Out of the Extended

Closing Hours during the RNC Convention Period as Prescribed by 2023 Wisconsin Act 73 (*first and possible second reading of ordinance*)

- m) Discussion and possible decision regarding directing interim city attorney to draft proposed ordinance amending ATV/UTV ordinance to allow ATVs/UTVs on County roads greater than 35 mph

10) Adjourn into Closed Session

- a) Closed Session: The Common Council may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - i) Discussion regarding notice of claim from Colin Cheever of 644 Gerard Street
 - ii) Discussion regarding notice of claim from Ed Davis of 645 Gerard Street

11) Reconvene into Open Session

The Common Council shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION and to move to the remaining meeting agenda(s) as posted.

- i) Discussion and possible decision regarding notice of claim from Colin Cheever of 644 Gerard Street
- ii) Discussion and possible decision regarding notice of claim from Ed Davis of 645 Gerard Street

12) Adjourn

DATED at Elkhorn, Wisconsin, this 31st day of May 2024

Rebeca Perez, Deputy City Clerk

Should you have any questions or comments regarding any items on this agenda, please contact the City Clerk's office at (262) 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.