



CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA
June 17, 2024 ~ 5:45 p.m. or later,
depending upon the conclusion of the COW 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: Human Resources and Common Council June 3, 2024
 - b) Pay Application No. 1 from Willkomm Excavating & Grading, Inc. for the 2024 E Centralia St Reconstruction project in the amount of \$540,966.41
 - c) Change Order No. 1 for the NEWTP Sewer & Water Main Extension Project in the amount of (\$22,847.61) decrease
 - d) Resolution 24-18: A Resolution Declaring City's Compliance Maintenance Activities Pursuant to Wisconsin Department of Natural Resources Administrative Code Chapter NR 208
- 6) **Bills Payable**
 - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 8) **Reports of City Boards and Community Partners**
 - a) Fire Advisory
 - b) Library
 - c) Recreation Advisory
 - d) Chamber of Commerce
 - e) Community Grant Writer
- 9) **Committee Reports**
 - a) Human Resources
- 10) **New Business**
 - a) Discussion and possible decision regarding the Temp B Beer License for the Walworth County Snowmobile Alliance – A+ Power Sports 30th Anniversary at 622 E. Court St., June 22, 2024; 11:00 am to 5:00 pm
 - b) Discussion and possible decision regarding increasing budget for new ambulance by \$51,000 (from \$302,899 to \$353,899); ambulance budgeted for 2024 but will be delivered in 2025

- c) Discussion and possible decision regarding Conditional Use Permit for Madrez Café, Manuel Saucedo Galindo - 1560 N Country Club Parkway
- d) Discussion and possible decision regarding Conditional Use Permit for Joseph Doherty, Sirdome Midwest Storage Association Inc. - County Highway H
- e) Discussion and possible decision regarding updated Fire Chief and Assistant Fire Chief job descriptions
- f) Discussion and possible decision regarding proposed Resolution 24-19: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing - Centralia Phase 2
- g) Discussion and possible decision regarding proposed Resolution 24-20: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing - Lead Service Line Program
- h) Discussion and possible decision regarding concept plan for HWY 12 park (located on City-owned parcel with tax key number YU NW 00254)
- i) Discussion and possible decision regarding authorization to start negotiating proposed MOU with potential donor for HWY 12 park (located on City-owned parcel with tax key number YU NW 00254)
- j) Discussion and possible decision regarding accepting offer from Shawn McCarthy to mow and bale grass on vacant City-owned parcels in the business park and on the City parcel with tax key number YU NW 00254
- k) Discussion and possible decision regarding Ordinance No. 24-06: An Ordinance Amending the Elkhorn Municipal Code at article 17.12 Board of Appeals (*first and possible second reading*)

11) Adjourn

DATED at Elkhorn, Wisconsin, this 14th day of June 2024

Lacey L. Reynolds, 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.