

**CITY OF ELKHORN
COMMON COUNCIL AGENDA
Monday, June 7, 2010, 6:00 p.m.
Council Chambers, City Hall, 9 S. Broad St., Elkhorn, Wisconsin**

CC: Mayor, Aldermen, City Administrator, City Attorney, Finance Director, Public Works Director, Police Chief, Parks & Recreation Director, Electric Utility Director, Municipal Court Clerk, City Engineer, Fire Chief, Library Director, Zoning Administrator, Chamber, Press, Master File

Calendar:	June 8	5:30 p.m.	Board of Review
	June 15	4:00 p.m.	Municipal Services & Utilities
	June 15	5:00 p.m.	Financial & Judicial

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **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 May 17, 2010 Council Meeting
- 5) **Report of City Officers**
 - a) Mayor
 - (1) Appointment of Selection Committee
- 6) **Committee Reports**
 - a) Municipal Services and Utilities
 - (1) Fire Station Alley
 - (2) NW Storm Sewer Relay
 - (3) Elkhorn Lift Station #2 Repairs
 - b) Finance & Judicial Committee
 - (1) Purchase Card Program Renewal
 - (2) Bldg. Inspection/Zoning Administration Contract
 - (3) Police Department Building Project
 - a) Change Orders (Total \$19,227.11)
 - b) Phone System Contract with TDS
 - (4) City/School Site Evaluation Study
 - c) Legislative & Regulatory Committee
 - (1) Alcohol Beverage Licenses as follows:
Renewal Class "A" Beer / "Class A" Liquor
 - a) Deakin Isle, Ltd., dba Deakin Isle, Ltd., Lorna Stone, Agent, 41 N. Wisconsin St.
 - b) Elkhorn Wine & Spirits LLC, dba Elkhorn Wine & Spirits, G. Timothy Shiroda, Agent, 41 N. Lincoln St.
 - c) Market Plaza of Elkhorn Inc., dba Frank's Liquor, Stephanie D. Lueptow, Agent, 58 W. Market St. C
Renewal Class "B" Beer/ "Class B" Liquor
 - a) Aune Enterprises, Inc., dba Sperino's Little Italy, Monte Carlo Room & Accustom Catering, Christopher D. Aune, Agent, 720 N. Wisconsin St.
 - b) Howard Bennett Knight, dba The Jury Room, 39 N. Wisconsin St.
 - c) The Nucleus LLC, dba The Reddroom, Eric K. Messerschmidt, Agent, 15 E. Walworth St.
 - d) Elk Restaurant, Inc., dba Elk Restaurant, Brad Wales, Agent, 13 W. Walworth St.
 - e) Kud's Limited, Inc., dba Two Seasons Bowl, Bruce Kudick, Agent, 830 N. Wisconsin St.
 - f) Moy's Incorporated, dba Moy's Restaurant, King F. Moy, Agent, 3 N. Wisconsin St.
 - g) 9 East, Inc., dba Elkhorn Saloon, Justin Ehrhardt, Agent, 9 E. Walworth St.
 - h) Sports Page, Inc., dba Sports Page, Inc., Dan Ward, Agent, 29 1/2 S. Wisconsin St.
 - i) Someplace Else, Inc., dba Someplace Else, Kristin L. Mohr, Agent, 1 W. Walworth St.

- j) Mark Jennison, dba Breakers Family Billiards, 41 S. Wisconsin St.
- k) Roni LLC, dba Fiddlesticks, Chad E. Steen, Agent, 101 Evergreen Parkway, Unit #7
- l) Viviana Inc., dba Calabria, Raunel J. Torres, Agent, 31 N. Wisconsin St.

Renewal Class “B” Beer

- a) Wildflower Café Elkhorn LLC, dba Wildflower Café, Margaret Kewaleski, Agent, 18 S. Wisconsin St.
- b) Pura Vida Corp., dba Casa Maria, Abel Guirtron, Agent, 1 N. Lincoln St.

Renewal Class “C” Wine

- a) Wildflower Café Elkhorn LLC, dba Wildflower Café, Margaret Kewaleski, Agent, 18 S. Wisconsin St.
- b) Pura Vida Corp., dba Casa Maria, Abel Guirtron, Agent, 1 N. Lincoln St.

Renewal Reserve Class “B” Beer/”Class B” Liquor

- a) Cali’s Ventures II., dba Charley O’s Stone Fire Grill, Judith M. Mann, Agent, 10 W. Evergreen Parkway Unit #1
- b) Bernard Joaquin, dba Bernie’s Pub and Gril, 39 N. Wisconsin.

Class “B” Beer/ “Class B” Liquor

- a) Pura Vida Corp., dba Casa Maria, Abel Guirtron, Agent, 1 N. Lincoln St.
- (2) Chapter 9 Discharge of Dangerous Weapons
- (3) Chapter 5 Fire Protection

7) **New Business**

a) Resolutions

- (1) Resolution No. 10-08: A Resolution To Adopt The City Of Elkhorn Snow And Ice Control Plan
- (2) Resolution No. 10-11: Wisconsin DNR NR208 – Compliance Maintenance Resolution

b) Ordinances (First Readings)

- (1) Ordinance No. 10-09: An Ordinance To Amend The Elkhorn Municipal Code At Chapter 5 Titled “Fire Protection”
- c) Police Department Furniture (award bid)
- d) Retaining Co-Counsel in Brummel Matter
- e) Agreement of Indemnification – Simons Trust
- f) Geotechnical Engineering Services Contract – Testing Service Corporation

8) **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.

9) **Adjourn**

DATED at Elkhorn, Wisconsin, this 4th day of June 2010

Darlene R. Igl, 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.