



W I S C O N S I N

**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

August 7, 2017 at 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 Hearings**
 - a) To Vacate and Discontinue an Un-named Right-of-way on the Elkhorn Area High School Property
 - b) Proposed Amendment to Chapter 17.15-2 Regarding Mobile Tower Siting Regulations
- 5) **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.
- 6) **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 July 17, 2017 Council Meetings
 - b) Temporary Class B Beer License for Elkhorn Sno-Drifters' Annual Truck & Tractor Pull, September 8, 2017 from 3 to 11 p.m. at the Fairgrounds; Operator: Sarah Kirkham
 - c) Temporary Class B Beer/Wine License for:
 - i) Keefe Kares Foundation's Annual Celebration, September 22, 2017 from 5 to 9 p.m. at the Fairgrounds; Operator: Diane Cocroft
 - ii) Walworth County Agricultural Society's Mecum Auction, October 11-14, 2017 from 9 a.m. to 11 p.m. at the Fairgrounds; Operator: Loretta Meinel
 - iii) St. Patrick Church's Summer Celebration, August 16, 2017 from 10:30 a.m. to 4 p.m. at 534 Sunset Drive; Operator: Steve Follett
- 7) **Report of City Officers**
 - a) Mayor
 - i) Board of Appeals Appointments: Desirae Skelton, Tom Stotko, Phil Sanborn, Al Young, James Boardman, Alternate: Dan Duchemin
 - ii) Board of Review Appointments: James Boardman, Al Young
 - b) City Administrator
 - i) Update on EASD Building Project – Request to allow sanitary sewer to remain in-place
 - c) City Engineer
 - i) Update on 2017 Street Projects/Request to authorize sewer televising service

8) Committee Reports

a) Municipal Services

- i) Recommendation for City Engineer to Provide Information to Extend Sewer to Burgess Property/525 Marsh Road
- ii) Recommendation to Approve Siegler Grading & Excavating LLC to Install Storm Sewer Drain on Sunset Drive for \$7,400
- iii) Update on Water Tanks Painting

b) Legislative & Regulatory

- i) Recommendation to Approve Operator-Alcohol License Denial Policy (under New Business)
- ii) Recommendation to Move Ordinance Requiring Payment of Outstanding City Fees from Alcohol Licensing to Chapter 12.01 to Cover All Licensing/Permitting (under New Business)
- iii) Discussion Regarding Allowing Alcohol in City Parks

9) New Business

- a) Ordinance No. 17-13 An Ordinance Amending Chapter 12 Titled Licenses and Permits (First Reading)
- b) Resolution No. 17-10 A Resolution to Implement Operator/Alcohol Licensing Approval Policy
- c) Resolution No. 17-14 A Resolution for the Discontinuance of An Unnamed Public Right-of-Way Involved
- d) Resolution No. 17-15 A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (TID 4)
- e) Discussion of Regulating Temporary Sales/Use/Events on Private/Business Property

Plan Commission

- f) Ordinance No. 17-12 An Ordinance to Add Mobile Tower Siting Regulations to City Municipal Code (First Reading)
- g) Conditional Use Permit for Outdoor Sales and Storage for Terra Yard Creations, 202 E. Grant St.

10) Adjourn into Closed Session 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.

- a) Economic Development Land Acquisition

11) Reconvene in Open Session

12) Adjourn

DATED at Elkhorn, Wisconsin, this 2nd day of August 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.