



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

August 21, 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 August 7, 2017 Council Meetings
 - b) Temporary Class B Beer/Wine License for Friends of Matheson Memorial Library's Trick-or-Trivia at the Community Center, October 21, 2017 from 7-10 p.m., Operator: Ashley Kanak
- 6) **Bills Payable**
 - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - i) Discuss Continuation of Youth in Government Program
 - b) City Administrator
 - i) DPW Facilities Assessment: Barrientos Findings and Recommendations
- 8) **Liaison Reports**
 - a) Historic Preservation
 - b) Fire Advisory Board
 - c) Library Board
 - d) Chamber
 - e) Recreation Advisory Board
- 9) **Committee Reports**
 - a) Finance & Judicial
 - i) Recommendation to Approve Post-flood City Hall Mold Clean-up Proposal
 - ii) Discussion Regarding 2017-22 Capital Plan and Financing (Action Items under New Business)
 - b) Municipal Services
 - i) 525 Marsh Road
 - (1) Recommendation to connect to City water and create Deed Restriction regarding future sewer connection
 - ii) Discussion on City Engineer's Post-storm Inspection Report

10) Unfinished Business

- a) Ordinance No. 17-12 An Ordinance to Add Mobile Tower Siting Regulations to City Municipal Code (Second Reading)
- b) Ordinance No. 17-13 An Ordinance Amending Chapter 12 Titled Licenses and Permits (Second Reading)
- c) Walworth County Election Voting Equipment Agreement
- d) Response to Secondary Offer to Purchase Wilson Door Property

11) New Business

- a) 2017-22 CIP: Discussion and Possible Approval of Proposed 2017-22 CIP Plan/Funding
- b) 2017-18 CIP Borrowing: Letter of Engagement from Ehlers

12) Adjourn

DATED at Elkhorn, Wisconsin, this 18th 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.