



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

April 2, 2018, 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, Utility Operations 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 Hearing**
 - a) Regarding Ordinance No. 18-05, An Ordinance to Impose Interim Control on Certain Planning, Zoning and Development Activities
- 5) **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.
- 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 March 19, 2018 Regular Council and Closed Session Meeting
 - b) Temporary Alcohol Licenses for Walworth County Agricultural Society, Licensed Operator Chris Clapper for the following:
 - i) Add Class B Wine License for Ribfest, July 12-15, 2018 11 a.m. to 11 p.m. (Licensed Operator: Loretta Meinel)
 - ii) Class B Beer/Wine License for Elkhorn Mole Fest, June 30 – July 1, 2018, 11 a.m. to 11:30 p.m. on 6/30 and 11 a.m. to 10:30 a.m. on 7/1
 - iii) Class B Beer for Monster Trucks Show, July 7, 2018, 3 p.m. to 11:30 p.m.
 - iv) Class B Beer for Pro-Rodeo, August 17-18, 2018, 3 p.m. to 11:30 p.m.
 - v) Class B Beer for Bull Riding, September 15, 2018, 3 p.m. to 11:30 p.m.
 - vi) Class B Beer for Flat Track Races, October 5-7, 2018, 11 a.m. to 11:30 p.m.
- 7) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 8) **Committee Reports**
 - a) Human Resources
 - i) Recommendation to Update Water & Electric Utility Department Operational Plan
 - b) Legislative & Regulatory
 - i) Recommendation to Approve Class "B" Fermented Malt Beverage/"Class C" Wine Alcohol License Application from Firefly Art Glass Conditioned Upon Appropriate Documents Being Submitted to City Clerk

- ii) Recommendation to Approve Changes to Ordinance, Chapter 12.03(9)(k) *Required Period Open for Business*, Adding “to the general public, on a continuous basis” (Ordinance Under New Business)
- iii) Discussion Regarding Reconsideration of Adding Noise Prohibitions to Chapter 10 *Public Nuisances* of City’s Ordinance
- c) Finance & Judicial
 - i) Recommendation to Engage Park Planner for Babe Mann Park
 - ii) Recommendation to Purchase Five Computers from Heartland Business Systems for Administration and Water Utility
 - iii) Recommendation to Approve the Agreement with Teska Associates for Review and Rewriting of the City’s Zoning Code as Related to Conditional Use Permits
- 9) **Unfinished Business**
 - a) Resolution No. 17-11 A Resolution for the Discontinuance of Part of East Limits Road
- 10) **New Business**
 - a) Resolution No. 18-05 A Resolution to Amend the City of Elkhorn Wage and Salary Plan and the Wage and Salary Schedule Covering All General Employees
 - b) Resolution No. 18-06 A Resolution to Authorize a City Representative to File Recycling Grants to Responsible Units
 - c) Ordinance No. 18-05 : An Ordinance to Impose Interim Control on Certain Planning, Zoning and Development Activities (First Reading)
 - d) Ordinance No. 18-06: An Ordinance to Amend the Elkhorn Municipal Code at Section 12.03 Titled “Alcohol Beverages” (First Reading)
- 11) **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) Right of Way Acquisition
- 12) **Reconvene in Open Session**
- 13) **Adjourn**

DATED at Elkhorn, Wisconsin, this 29th day of March 2018

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.