



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

May 7, 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 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) Council Minutes

- a) Minutes of April 16, April 17, and April 30 2018 Regular and Closed Session Council Meetings

6) Report of City Officers

a) Mayor

- i) Presentation of Certificates of Participation to Junior Council Members Nathan Chapman and Cade Fink

b) City Administrator

7) Committee Reports

a) Legislative and Regulatory

- i) Recommendation to Approve New Class "B" Fermented Malt Beverage/"Class B" Liquor License Application from New Moy's Inc., 3 N. Wisconsin St., Frank Ming-Chang Lee, Agent

8) Plan Commission

- i) Consideration and Possible Actions on Recommendations for Wisconsin Vision Associates regarding:
(1) Rezoning
(2) Conditional Use Permit

9) New Business

- a) Ordinance No. 18-08: An Ordinance to Rezone Part of a Property Located at 801 N. Wisconsin St. (First Reading)
- b) Conditional Use Permit No. 18-01: Wisconsin Vision Associates – 801 N. Wisconsin St.
- c) Resolution No. 18-08: Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,840,000 for a Building for the Housing of Machinery and Equipment
- d) Resolution No. 18-09: Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$5,975,000 for Community Development Projects in Tax Incremental District No. 4
- e) Resolution No. 18-10: Resolution Providing for the Sale of Not to Exceed \$6,155,000 General Obligation Corporate Purpose Bonds, Series 2018A

- f) Resolution No. 18-11: Resolution Providing for the Sale of Not to Exceed \$3,660,000 Taxable General Obligation Community Development Bonds, Series 2018B
- g) Resolution No. 18-12: Resolution Directing Publication of Notice to Electors Relating to Bond Issues

10) Adjourn

DATED at Elkhorn, Wisconsin, this 4th day of May 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.