



**CITY OF ELKHORN  
COMMON COUNCIL MEETING  
AGENDA**

**May 21, 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) **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 5, 2018 Council Meeting
  - b) Temporary Class "B" Fermented Malt Beverage License for the Walworth County Agricultural Society, Walworth County Fairgrounds for a Concert, June 22, 2018 5-11pm, Christine Clapper, Agent
- 6) **Bills Payable**
  - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
  - a) Mayor
  - b) City Administrator
- 8) **Liaison Reports**
  - a) Fire Advisory Board
  - b) Library Board
  - c) Recreation Advisory Board
  - d) Chamber
- 9) **Committee Reports**
  - a) Legislative & Regulatory
    - i) Consider the Following Alcohol License Renewals:
      - (1) Renewal Class "A" Fermented Malt Beverage / "Class A" Liquor
        - (a) Elkhorn Wine & Spirits LLC, dba Elkhorn Wine & Spirits, G. Timothy Shiroda, Agent, 41 N. Lincoln St.
        - (b) Market Plaza of Elkhorn Inc., dba Frank's Liquor, Stephanie D. Lueptow, Agent, 58 W. Market St. C
        - (c) Wilson Farm Meats, Inc., dba Wilson Farm Meats, Robert R. Schmaling, Agent, 406 S. Wisconsin Street
      - (2) Renewal Class "B" Fermented Malt Beverage / "Class B" Liquor

- (a) Aune Enterprises, Inc., dba Sperino's Little Italy, Pepperoni Pub, Monte Carlo Room & Accustom Catering, Corey Aune, Agent, 720 N. Wisconsin St.
- (b) Howard Bennett Knight, dba The Jury Room, 20 S. Wisconsin St.
- (c) Elk Restaurant, Inc., dba Elk Restaurant, Brad Wales, Agent, 13 W. Walworth St.
- (d) 9 East, Inc., dba Elkhorn Saloon, Justin Ehrhardt, Agent, 9 E. Walworth St.
- (e) Sports Page Barr, Inc., dba Sports Page, Betty Barr, Agent, 29 1/2 S. Wisconsin St.
- (f) Time Bomb Investments, LLC dba Jack Rabbit Fizz, Justin Ehrhardt, Agent, 11 E. Walworth St.
- (g) Someplace Else, Inc., dba Someplace Else, Kristin L. Mohr, Agent, 1 W. Walworth St.
- (h) Rollem and Son LLC, dba Fiddlesticks Bistro, Jennell Mellor, Agent, 101 Evergreen Parkway, Unit #7
- (i) Viviana Inc., dba Calabria, Raunel J. Torres, Agent, 1 N. Lincoln St.
- (j) Friends Forever LLC, dba Friends on the Square, Kelly Odling, Agent, 41 N. Wisconsin St. *(for banquet room upstairs)*
- (k) Los Tres Hermanos Inc, dba Los Tres Hermanos Inc, Julio Hernandez, Agent, 31 N. Wisconsin St.
- (l) Plaid LLC dba Cali Ristorante Italiano, Lee Ann Cali, Agent, 10 W. Evergreen Parkway
- (3) Renewal Reserve Class "B" Fermented Malt Beverage / "Class B" Liquor
  - (a) Bernard Joaquin, dba Bernie's Pub and Grill, 39 N. Wisconsin
- (4) Renewal "Class C" Wine and/or Class "B" Fermented Malt Beverage
  - (a) "Class C"/Class "B": Lakeland Players LLC., dba Lakeland Players, Warren Radtke, Agent, 15 W. Walworth St.
- ii) New Class "A" Liquor/"Class A" Fermented Malt Beverage License for Gurkash, Inc dba Elkhorn Wine and Spirits, 41 N. Lincoln St., Agent: Gurvinder Singh

b) Public Safety

- i) Discussion on Fire/EMS Staffing

10) **New Business**

- a) Request to Authorize Staffing Captain of Police Vacancy
- b) Certified Survey Map No. 159 for Chad Grieving, Tax Keys YA396900003 and UA396900002
- c) Department of Public Works Facility – Award Contract for Construction
- d) Request from Recreation Director for Budget Adjustment for Installation of Security Cameras at Pool

11) **Adjourn**

DATED at Elkhorn, Wisconsin, this 18<sup>th</sup> 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.