



W I S C O N S I N

**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

June 4, 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 May 21, 2018 Council Meeting

6) Report of City Officers

a) Mayor

i) Appointment of Amy Kruse to Police and Fire Commission

b) Finance Director

i) 2017 Audit Report

ii) Engagement of Quarles & Brady as Bonds Counsel

c) City Administrator

i) Babe Mann Planning Process

7) Committee Reports

a) Finance & Judicial

i) Discussion on adding Emergency Vehicle Pre-emption system to STH 67 improvement project

ii) Recommendation to amend E&M Development's Development Agreement

8) Unfinished Business

a) Rezone/Conditional Use Permit: Wisconsin Vision Associates

i) Consideration and possible action on Plan Commission recommendation to approve rezone of former Sentry property from B2 Community Business to B5 Highway Business

ii) Consideration and possible action on Plan Commission recommendation to deny Conditional Use Permit for the re-purposing of former Sentry building to house a warehouse/distribution facility

9) New Business

a) Resolution No. 18-13 Awarding the Sale of \$5,810,000 General Obligation Corporate Bonds, Series 2018A

b) Resolution No. 18-14 Awarding the Sale of \$3,660,000 Taxable General Obligation Community Development Bonds, Series 2018B

10) Adjourn

DATED at Elkhorn, Wisconsin, this 1st day of June 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.