



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

August 6, 2018, 5:30 p.m.

Council Chambers, City Hall, 9 S. Broad St., Elkhorn, Wisconsin

- 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 July 16, 2018 Council Meeting
 - b) Temporary Class B Beer and Wine License for:
 - i) Lauderdale Aqua Skiers Annual Pig Roast Fundraiser on August 11, 2018 from 5-9:30 p.m. at Babe Mann Park
 - ii) Friends of the Matheson Memorial Library Trick or Trivia Fundraiser on October 13, 2018 from 7-11:00 p.m. at the Community Center
- 6) **Report of City Officers**
 - a) Mayor
 - i) WE Energies Lakeshore Lateral Project Presentation
 - ii) Election of Council President
 - iii) Update on New DPW Facility
- 7) **Committee Reports**
 - a) Legislative & Regulatory
 - i) Recommendation to Deny Application for a Class A Combination Beer/Liquor License for Someplace Else Restaurant II, LLC, 1 W. Walworth St.
 - ii) Discussion on Allowing Alcohol at the Community Center and other City Owned Property
- 8) **Plan Commission**
 - a) Recommendation to Approve Conditional Use Permit for A+ Power Sports/Serenity Land Holdings, LLC, 622 E. Court St.
- 9) **New Business**
 - a) Recommendation from CVMIC to Pay Claim for Snowplow Damage to Vehicle in the Amount of \$2,748.55
 - b) Request to Authorize Staffing Vacant Police Sergeant Position
 - c) Request to Authorize Staffing To Be Vacant DPW Crewman Position
- 10) **Adjourn**

DATED at Elkhorn, Wisconsin, this 3rd day of August 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.