



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

**Tuesday, September 4, 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 Hearing**
 - a) Commerce Court Alterations and Discontinuance
- 5) **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) **Council Minutes**
 - a) August 20, 2018 Council Meeting
- 7) **Report of City Officers**
 - a) Mayor
 - i) Chamber of Commerce Proclamation
 - b) City Administrator
- 8) **Committee Reports**
 - a) Finance & Judicial
 - i) Recommendation to Renew MPIC Property Insurance
 - ii) Recommendation to Invest 2018 Premium Dividend with CVMIC
 - iii) 2019 Budget Review
 - (1) Discussion on Budget Adjustment to Purchase PD Patrol Vehicle in 2018
 - b) Legislative & Regulatory
 - i) Recommendation to Approve Class A Combination Alcohol License Application for Someplace Else Restaurant II, LLC
- 9) **Plan Commission**
 - a) Recommendation to Rezone New Life Senior Care, 504 W. Court St., from I-1 to R-4 with PUD Overlay (Ordinance under New Business)
 - b) Recommendation to Approve Conditional Use Permit No.18-02 New Life of Elkhorn, 504 W. Court St.
- 10) **New Business**
 - a) EDRL Committee Recommendation to Approve Loan to Adams Electric, Inc.
 - b) Resolution No. 18-17 To Alter in Part and Discontinue Commerce Court Roadway
 - c) Ordinance No. 18-10 An Ordinance to Rezone a Property at 504 W. Court St. from I-1 to R-4 (First Reading)
 - d) Resolution No. 18-16 For Abandonment of Sections of Public Right of Ways Known as Monroe and Van Buren Streets
- 11) **Adjourn into Closed Session** Pursuant to Wisconsin Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

- a) NE Water Treatment Plant Project Close-out
- 12) **Reconvene in Open Session**
- 13) **Adjourn**

DATED at Elkhorn, Wisconsin, this 31st 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.