



**CITY OF ELKHORN
COMMON COUNCIL MEETING
AGENDA**

September 17, 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 September 4, 2018 Regular and Closed Session Council Meeting
 - b) Temporary Class "B" Fermented Malt Beverage License for Walworth County Agricultural Society's *Rock the Barns* on October 19, 2018 from 5 p.m. to Midnight, Chris Clapper, Agent
- 6) **Bills Payable**
 - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - i) Appointment of Joe Rudolf to the Rec Advisory Board
 - b) City Administrator
 - i) Department Head Resignation
 - ii) 2019 Budget Update
- 8) **Liaison Committee Meeting Reports**
 - a) Fire Advisory Board
 - b) Library Board
 - c) Recreation Advisory Board
 - d) Chamber
- 9) **Committee Reports**
 - a) Municipal Services & Utilities
 - i) Recommendation to Approve Installation of Drain Tile on Deere Road to Nathan Lane with Contingency from Property Owner
 - ii) Discussion on Ordinance 13.4.040 Regarding Sump Pumps
- 10) **Unfinished Business**
 - a) Resolution No. 18-16 For Abandonment of Sections of Public Right of Ways Known as Monroe and Van Buren Streets
 - b) Remer Road Drainage Improvements Cost Update
- 11) **New Business**

- a) Ordinance No. 18-09 An Ordinance to Amend Chapter 17 of the Elkhorn Municipal Zoning Code (First Reading)
- b) Federal Requirements Compliance Certification for NE Water Treatment Plant Prevailing Wage Rate Requirements
 - i) NE Water Treatment Plant
 - ii) Water Utility Building at Koopman Lane

12) Adjourn

DATED at Elkhorn, Wisconsin, this 14th day of September 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.