



**CITY OF ELKHORN  
COMMON COUNCIL MEETING AGENDA**

**October 1, 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 17, 2018 Council Meeting
  - b) Temporary Class B Fermented Malt Beverage License for *Rock the Barns* Events for Walworth County Agricultural Society, Chris Clapper, Agent, on the following dates: 11/17/18, 12/8/18, 12/15/18, 1/12/19, 1/19/19, 2/16/19; from 6:00 to 11:30 p.m.
- 6) **Report of City Officers**
  - a) Mayor
    - i) Swearing in of Junior Council Members Alex Johnson and Megan Degner
    - ii) Michael Riese Retirement Award
  - b) City Administrator
- 7) **Committee Reports**
  - a) Human Resources
    - i) Community Service Officer Staffing Discussion
    - ii) Recreation Director Vacancy Discussion
  - b) Finance & Judicial
    - i) "Final" Preliminary Budget Review Discussion
    - ii) Recommendation to Approve Patrol Squad Vehicle Upfitting
- 8) **Plan Commission**
  - a) Recommendation to Approve Rezone for Wilson Farm Meats from M-2 to B-3 (Ordinance is under New Business)
- 9) **Unfinished Business**
  - a) Resolution No. 18-16 A Resolution for the Abandonment of Sections of Public Right of Ways Known as Monroe and Van Buren Streets
  - b) Permanent Access Easement Agreement with Matthew and Donna Belanus
  - c) Developer's Agreement with Matthew and Donna Belanus
  - d) Quit Claim Deed with Matthew and Donna Belanus
  - e) Ordinance No. 18-09 An Ordinance to Amend Chapter 17 of the Elkhorn Municipal Zoning Code (Second Reading)
- 10) **New Business**
  - a) Staffing Vacant Patrolman Position

- b) Resolution No. 18-17 A Resolution Authorizing a Temporary Polling Place for Voting Purposes in the City of Elkhorn for the November 6, 2018 General Election
- c) Ordinance No. 18-11 An Ordinance to Rezone a Property Located Within the Boundaries of the City of Elkhorn: Clarke St. Between Lincoln St. and Wisconsin St. (First Reading)
- d) Addendum #2 to City of Elkhorn Master Development Agreement with E & M Elkhorn, LLC for Tasch Land

**11) Adjourn**

DATED at Elkhorn, Wisconsin, this 28<sup>th</sup> 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.