



W I S C O N S I N

**CITY OF ELKHORN
COMMON COUNCIL MEETING AMENDED AGENDA
November 19, 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**
 - a) *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 November 5, 2018 Council Meeting
 - b) Temporary License "Class B" Wine License for Friends of the Matheson Memorial Library with Frank's Liquor for Wine Walk for December 15, 2018 from 10 a.m. to 4 p.m. at Market Plaza (12 locations)
- 6) **Bills Payable**
 - i) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
 - i) Claims Denial for Sewer Back-up (Walworth County Housing/Resident)
- 8) **Liaison Meeting Reports**
 - a) Fire Advisory Board
 - b) Library Board
 - c) Recreation Advisory Board
 - d) Chamber
- 9) **Committee Reports**
 - a) Public Safety
 - i) Recommendation to Approve PD Policy Updates: Traffic Crash Response and Reporting, Impaired Driving, and Sexual Assault Investigations (Resolution under New Business)
 - ii) Recommendation to Prohibit Parking of Vehicles with Fluid Leaks
- 10) **Plan Commission**
 - a) Certified Survey Map for Jeffrey L. Hubbard for a 3-lot Land Division at W3324 Bray Road in the Town of Lafayette
- 11) **Unfinished Business**
 - a) Ordinance No. 18-12 An Ordinance to Amend the Municipal Code at Section 21 Titled "Sex Offender Residing Within 2,000 feet of Schools, Daycare Centers, Parks and Other Specified Facilities and Uses Prohibited; Child Safety Zones" (Second Reading)

12) New Business

- a) Resolution No. 18-18 A Resolution Adopting 2019 Budget and Tax Levy
- b) Resolution No. 18-19 A Resolution Amending the Elkhorn Police Department Policy
- c) Collective Bargaining Agreement with the Elkhorn Police Officers Association
- d) Ingress and Egress Easement Agreement with Walworth County Agricultural Society, Inc.
- e) Contract Change Order Request #1 for Ram's Contracting, LTD | Market Street Extension
- f) **Amendment B to Task Order Number #08 Civil Engineering Services**

13) Adjourn

DATED at Elkhorn, Wisconsin, this 16th day of November 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.