



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

April 15, 2019 ~ 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.*
- 1) **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) Council Meeting Minutes: April 1, 2019; Committee Meeting Minutes: Public Safety April 1, 2019; Committee of the Whole April 8, 2019
 - b) Temporary Class B Fermented Malt Beverage License for Elkhorn Area Firefighter Association's Street Dance, June 15, 2019 3pm-12am, Agent: Steve Flasch
- 2) **Bills Payable**
 - Consideration and recommendation to pay
- 3) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 4) **Report on Liaison Committee Meetings**
 - a) Fire Advisory Board
 - b) Library Board
 - c) Recreation Advisory Board
 - d) Chamber
- 5) **Committee Reports**
 - a) Public Safety
 - Recommendation to Approve Beekeeping License for Sheila Eckliff, 1202 Meadowlark Lane
 - Discussion on Increasing Beekeeping License Fee to \$100
 - b) Committee of the Whole
 - Discussion Regarding Replacement Pool Mat at Bottom of Kiddie Slide
- 6) **New Business**
 - a) City Hall Relocation: Selection of Design Services Consultant
 - Consideration of and possible action on recommendation to engage design services firm
- 7) **Adjourn into Closed Session**
 - a) Pursuant to Wisconsin Statue 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."
 - Disputed Claim against City for contract services

DATED at Elkhorn, Wisconsin, this 12th day of April 2019

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.