



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

May 6, 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.*
- 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) Council Meeting Minutes: April 15, 2019 and April 16, 2019
 - b) Walworth County Agricultural Society Temporary Alcohol Licenses, Walworth County Fairgrounds, Larry Gaffey, Agent
 - i) Fermented Malt Beverage: Mexican Rodeo, May 26, 2019, 10 a.m. to 11 p.m.
 - ii) Fermented Malt Beverage: Monster Truck Showdown, Saturday, July 6, 2019, 5 to 11 p.m.
 - iii) Fermented Malt Beverage/Wine: Elkhorn Ribfest, July 11, 12, 13 and 14, 2019, 11 a.m. to 11 p.m.
 - iv) Fermented Malt Beverage: Madison Classics Car Show & Auto Swap, August 3 and 4, 2019, 8 a.m. to 4 p.m.
 - v) Fermented Malt Beverage: Midwest Pro Rodeo, August 16 and 17, 2019, 5 to 11 p.m.
 - vi) Fermented Malt Beverage: Wise Fest, September 14, 2019, 11 a.m. to 11 p.m.
 - vii) Fermented Malt Beverage: Flat Track Races, October 5, 2019, 11 a.m. to 11 p.m.
 - viii) Fermented Malt Beverage/Wine: Holiday Affair Craft Show, November 9, 2019, 9 a.m. to 4 p.m.
- 6) **Report of City Officers**
 - a) Mayor
 - i) Recognition of Officer Martin
 - ii) Recognition of Officer Person
 - iii) Appoint Elkhorn Residents Cindi Berge and Heather Leasure to the Library Board
 - b) City Administrator
- 7) **Committee Reports**
 - a) **Human Resources**
 - i) Possible action on recommended Pay Rate adjustments
 - ii) Consideration of and possible action on proposed change to Medical Leave Bank program.
 - iii) Consideration of and possible action on proposal to create/staff Engineering Tech position
- 8) **Unfinished Business**
 - a) Resolution No. 19-04 A Resolution to Change the Beekeeping Permit Fee
 - b) City Hall Relocation: Selection of Design Services Consultant
- 9) **New Business**
 - a) Conditional Use Permit - Copper Square Apartment Development
 - i) Request by developer (Roger Wolff) for 12-month extension of Conditional Use Permit

b) Equipment Purchase Request - Electric Utility

c) Equipment Purchase Request – DPW

10) **Adjourn**

DATED at Elkhorn, Wisconsin, this 3rd day of May 2019

Lacey Reynolds, Deputy 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.