



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

June 3, 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: May 20, 2019
 - b) Walworth County Fairgrounds Temporary Alcohol Licenses:
 - i) Reconsider Beer/Wine License for Holiday Affair Craft Show, November 9, 2019 from 9 a.m. to 4 p.m.
 - ii) Beer Licenses for Plaza Mexico de Elkhorn Wisconsin, June 16, 2019 from 12 to 10 p.m.; Monster Trucks, June 22, 2019 from 5 – 11 p.m.
- 6) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
 - i) Request to circulate Engineering Services RFP - Sewer System I&I Study
- 7) **Committee Reports**
 - a) Legislative & Regulatory
 - i) Recommendation to Approve Alcohol License Renewals as Specified in the Committee Minutes dated May 30, 2019
 - (1) Class "B" Fermented Malt Beverage/"Class C" Wine License Renewal for Firefly Art Glass with change of premise location to 13 S. Wisconsin St.
- 8) **Adjourn into Closed Session**
 - a) Pursuant to Wisconsin Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
 - b) Pursuant to Wisconsin Statute 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."
- 9) **Reconvene in Open Session** for possible action on Closed Session items
- 10) **Adjourn**

DATED at Elkhorn, Wisconsin, this 31st day of May 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.