



**CITY OF ELKHORN  
COMMON COUNCIL MEETING AGENDA**

**August 5, 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) **Minutes**
  - a) Council Meeting Minutes: July 15, 2019, Committee Meeting Minutes: Committee of the Whole on July 22, 2019 and July 29, 2019
- 6) **Report of City Officers**
  - a) Mayor
    - i) World Breastfeeding Week Proclamation
  - b) City Administrator
    - i) Sand Creek Consultants: Proposal recommendation to approve proposal to review DNR record file for former Union Gas remediation site (Sunset Park)
- 7) **Committee Reports**
  - a) Committee of the Whole
    - i) Recommendation to approve Applied Technologies for I&I Mitigation
  - b) Legislative & Regulatory
    - i) Recommendation regarding "Class A" Liquor/Class "A" Fermented Malt Beverage License for America's Liquor, LLC, 9 N. Lincoln St.
- 8) **Plan Commission**
  - a) Request for extension of Conditional Use Permit from New Life of Elkhorn, LP
  - b) Recommendation to Rezone 429 and 431 E. Geneva St. from M-1 to RS-1 (YVSE00009A)
- 9) **New Business**
  - a) Change Order No. 4 for new Public Works Facility
  - b) Matheson Memorial Library Fencing
- 10) **Adjourn into Closed Session**
  - a) Pursuant to Wisconsin Statute 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
    - i) Review proposed contract for new City Administrator
- 11) **Reconvene in Open Session** for possible action on Closed Session items
- 12) **Adjourn**

DATED at Elkhorn, Wisconsin, this 2<sup>nd</sup> day of August 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.