



**CITY OF ELKHORN  
COMMON COUNCIL MEETING AGENDA**

**August 19, 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: August 5, 2019
  - b) Committee Meeting Minutes: Legislative & Regulatory August 5, 2019; Financial & Judicial August 12, 2019
  - c) Walworth County Ag Society Temporary Class "B" Beer License for Plaza de Mexico, September 22, 2019 from noon to 10 p.m.
- 6) **Bills Payable**
  - i) Consideration and recommendation to pay
- 7) **Report of City Officers**
  - a) Mayor
    - i) Oath of Office for Officer Emanuel Valadez
  - b) City Administrator
- 8) **Report on Liaison Committee Meetings**
  - a) Fire Advisory
  - b) Library
  - c) Recreation Advisory
  - d) Chamber
  - e) Fire/EMS Advisory Steering
- 9) **Committee Reports**
  - a) Legislative & Regulatory
    - i) Recommendation to approve Class "B" Fermented Malt Beverage/"Class C" Wine License for Brian Taylor, dba Mama T's Italian Eatery, 782 E. Geneva St.
  - b) Financial & Judicial
    - i) Recommendation to renew engineering services contract with Kapur & Associates for two years
    - ii) Recommendation to provide police department exempt employees over-time benefits through April 1, 2020
    - iii) Recommendation to renew City's liability insurance with CVMIC and retain dividends
- 10) **Unfinished Business**
  - a) Matheson Memorial Library Fencing Options

11) **New Business**

- a) Community Development Block Grant Program Close Repayment Agreement
- b) Conditional Use Permit Application for New Beginnings Support Center at 20 N. Church Street

12) **Adjourn into Closed Session** 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."

- a) City hall location options

13) **Reconvene into Open Session** for possible action on Closed Session items

14) **Adjourn**

DATED at Elkhorn, Wisconsin, this 16<sup>th</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.