



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

September 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: August 19, 2019
 - b) Committee Meeting Minutes: August 26, 2019: Public Safety and Committee of the Whole
- 6) **Report of City Officers**
 - a) Mayor
 - i) Appreciation Award Presented to Sam Tapson in Recognition of Years of Service
 - b) City Administrator
- 7) **Committee Reports**
 - a) Public Safety
 - i) Recommendation to draft updates to Ordinance Section 5.17 regarding open burning
- 8) **Unfinished Business**
 - a) Zoe Makhsous Appeal of Council Denial of Conditional Use Permit Extension
- 9) **New Business**
 - a) Resolution No. 19-10 Naming Ehlers as Pay Agent for the City of Elkhorn General Obligation & Revenue Bond Principal and Interest Payments
 - b) Ordinance 19-06 An Ordinance to Adopt Wisconsin Administrative Code SPS 316 and 324 related to Electrical Code
 - c) WE Energies Distribution Easement for Gas (YU SW00053G)
 - d) Agreement with Sand Creek Consultants for Seymour Court for Phase 1 Environmental Report
 - e) 2019 Pond Maintenance Change Order for Integrated Lakes Management
- 10) **Adjourn**

DATED at Elkhorn, Wisconsin, this 30th 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.