



**CITY OF ELKHORN  
COMMON COUNCIL MEETING AGENDA**

**September 16, 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) Common Council and Public Safety Meeting Minutes: September 3, 2019; Financial & Judicial, Legislative & Regulatory, Municipal Services & Utilities Meeting Minutes: September 9, 2019
  - b) Walworth County Ag Society Temporary Class "B" Beer License for Plaza de Mexico, October 12, 2019 from noon to 10 p.m.
  - c) Walworth County Ag Society Temporary Class "B" Beer License for a Concert, October 11, 2019 from 5 p.m. to 11:30 p.m.
- 6) **Bills Payable**
  - i) Consideration and recommendation to pay
- 7) **Report of City Officers**
  - a) Mayor
  - 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) Public Safety
    - i) Recommendation to Approve Police Department Revisions Regarding Bias-Based Policing (#401), Vehicle Towing and Release (#502) and Impaired Driving (#504) (*Resolution under New Business*)
  - b) Financial & Judicial
    - i) Recommendation to fund EEDA and Extend Building Improvement Grant Program for 2020
    - ii) Discussion on Schedule for 2020 Budget Reviews
  - c) Legislative & Regulatory
    - i) Recommendation to Conditionally Approve Class "B" Fermented Malt Beverage License for Holiday Inn Express
    - ii) Discussion on Changes to City Ordinance Regarding Open Burning
  - d) Municipal Services & Utilities
    - i) Recommendation to Replace Water Services, The Pines Subdivision

- ii) Discussion on 1985 Annexation Agreement With Oakwood/Green Acres Subdivision
- iii) Recommendation to Widen and Improve a Portion of E. Page Street in 2020

**10) Unfinished Business**

- a) Ordinance 19-06 An Ordinance to Adopt Wisconsin Administrative Code SPS 316 and 324 related to Electrical Code (Second Reading)
- b) Resolution No. 19-10 To name Ehlers and Associates Inc. as Pay Agent for the City of Elkhorn General Obligation & Revenue Bond Principal and Interest Payments

**11) New Business**

- a) Resolution No. 19-12 Police Department Policy Updates

**12) Adjourn**

DATED at Elkhorn, Wisconsin, this 13<sup>th</sup> day of September 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.