



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

October 7, 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 for September 16, 2019 and Special Council on September 23, 2019
 - b) Temporary Alcohol Beverage Licenses:
 - i) Elkhorn Area Chamber of Commerce: Fermented Malt Beverage for Multi Chamber Business After Hours, October 9, 2019, 4:00 – 9:00 p.m.; and Fermented Malt Beverage/Wine for Oktoberfest, October 19, 2019, 11:00 a.m. to 6:00 p.m.
 - ii) Walworth County Historical Society: Fermented Malt Beverage and Wine for Salute and Swing "USO" Dance, November 2, 2019 6:00 – 11:30 p.m.
- 6) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 7) **Committee Reports**
 - a) Committee of the Whole
 - i) Recommendation to Replace Traffic Signals at N. Wisconsin St. and W. Market St. Intersection (Budget Adjustment)
- 8) **Unfinished Business**
 - a) Utility Easement for Great Lakes Components, 203 W. Centralia St.
- 9) **New Business**
 - a) Request to Fill Vacant Public Works Crewman Position
 - b) Kapur Task Order #5 for 2020 Street Improvement Program: Reconstruct portions of Court, Page, and Getzen Streets
 - c) TID #4 Improvements Project – Super Western Utility Delay Claim
- 10) **Adjourn**

DATED at Elkhorn, Wisconsin, this 4th day of October 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.