



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

November 4, 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: October 21, 2019
 - b) Temporary Class "B" Fermented Malt Beverage Licenses for Walworth County Agricultural Society at the Walworth County Fairgrounds:
 - i) Rock the Barns, November 23, 2019 from 5:00 – 11:00 p.m.
 - ii) Plaza de Elkhorn, November 30, 2019 from 1:00 – 11:00 p.m.
- 6) **Report of City Officers**
 - a) Mayor
 - i) Appointment of Jeff Beardsley to the Park and Recreation Advisory Board
 - b) City Administrator
- 7) **Plan Commission**
 - a) Recommendation to Approve Lot Line Adjustment CSM for W4407 HWY 11 in the Town of Lafayette
- 8) **Unfinished Business**
 - a) TID #4 Improvements Project – Super Western Utility Delay Claim in the Amount of \$14,578.72
 - b) Ordinance No. 19-07 Related to Firearms and Weapons Amendments (Second Reading)
- 9) **New Business**
 - a) Resolution No. 19-12 Police Department Minimum Standards for Towing and Recovery Call-Out Lists
 - b) Request to Use Park Funds for Rotary Park Playground Equipment Replacement
 - c) Letter of Engagement with Dan O'Callaghan of Carlson, Black, O'Callaghan & Battenberg, LLP and Budget Adjustment of \$10,000 for Service Provided
- 10) **Adjourn**

DATED at Elkhorn, Wisconsin, this 1st day of November 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.