



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

November 20, 2023 ~ 5:30 p.m.

Council Chambers, City Administration Offices, 311 Seymour Ct., Elkhorn, Wisconsin

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Public Comment** *Public comments are limited to three minutes each. The public may speak on any item of City concern whether or not the topic is included on this agenda. However, if the topic does not pertain to an item listed on the Council agenda, the Council is not permitted to address or discuss the matter during this meeting. Under open meeting laws, the Council must notice an item on the agenda to allow discussion on that matter. If Council is not permitted to discuss your concerns, 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: November 6, 2023
 - b) Temporary Class "B" Beer licenses for the Walworth County Agricultural Society at the Walworth County Fairgrounds, Rodeos. See attached list of event dates and times.
 - c) Application for Payment No. 5 to Rock Road Companies, Inc. for the 2023 E Centralia St Reconstruction Project in the amount of \$1,000,445.21
- 6) **Bills Payable**
 - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - i) Swearing in of Elkhorn Area Career Firefighter Brandon Streng
 - b) City Administrator
- 8) **Reports of City Boards and Community Partners**
 - a) Fire Advisory
 - b) Library
 - c) Recreation Advisory
 - d) Chamber of Commerce
 - e) Community Grant Writer
- 9) **New Business**
 - a) Discussion and possible decision regarding 2024-2028 Capital Improvement Plan
 - b) Discussion and possible decision regarding Resolution 23-27: A Resolution Adopting the 2024 Municipal Budget and Levy for Taxes Payable in 2024
 - c) Discussion and possible decision regarding Ordinance No. 23-14: An Ordinance Amending the Assigned Supervisory District of Walworth County and Ward Placement of Land Annexed into the City of Elkhorn by Direct Annexation by Unanimous Consent of Electors and Property Owners of Territory Previously Located in the Town of Geneva *(first and possible second reading)*
 - d) Discussion and possible decision regarding Ordinance No. 23-15: An Ordinance Amending the City of Elkhorn Municipal Code at Section 1.01(4) Ward Boundaries and Section 1.01(5) Aldermanic Districts *(first and possible second reading)*

- e) Discussion and possible decision regarding Resolution 23-28: A Resolution Establishing a Polling Place for Voting Purposes in the City of Elkhorn
 - f) Discussion and possible decision regarding appointing city representatives to Joint ETZ Committee with Sugar Creek
 - g) Discussion and possible decision regarding professional services agreement with Foth Infrastructure & Environment to assist the City with evaluating future options for Well No. 6 if the Centralia Water Treatment Plant reservoir is non-functional
 - h) Discussion and possible decision regarding execution of Contract Change Order No. 3 for the 2023 E Centralia St Reconstruction Project with Rock Road Companies, Inc. in the amount of \$21,743.32
 - i) Discussion and possible decision regarding acceptance of quote from Stark Pavement for MacLean Road Traffic Calming project in the amount of \$22,767.00
 - j) Discussion and possible decision regarding conditional use permit for the ETZ, Steve Smith-Marine Service and off-season storage at 5384 State Rd 11
- 10) Adjourn into Closed Session:**
- a) Pursuant to Wisconsin Statute 19.85(1)(e), deliberating an offer to purchase a parcel of City property (Lot 90 in business park) (Tax Key Parcel YA414900001)
- 11) Reconvene in Open Session** for possible action on Closed Session items
- 12) Adjourn**

DATED at Elkhorn, Wisconsin, this 17th day of November 2023

Lacey L. Reynolds, 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.