



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

**January 15, 2024 ~ 5:30 p.m. or later,
depending upon the conclusion of the L&R meeting**

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: January 3, 2024
 - b) Temporary Class "B" Beer and "Class B" Wine licenses for the Walworth County Agricultural Society, at the Walworth County Fairgrounds. See attached list of events.
- 6) **Bills Payable**
 - a) Consideration and recommendation to pay
- 7) **Report of City Officers**
 - a) Mayor
 - 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) **Committee Reports**
 - a) Legislative & Regulatory
 - i) Consider New Application for Calabria-Elkhorn, LLC dba Ricky's Place Restaurant "Class B" Liquor/Class "B" Fermented Malt Beverage, 1 N. Lincoln St., Agent: Ricardo Angeles
- 10) **Unfinished Business**
 - a) Discussion and possible decision regarding proposal from Teska Associates, Inc. to provide professional planning services for the creation of a land use plan and ordinance for the City's ETZ in the Town of Sugar Creek
- 11) **New Business**
 - a) Resolution No. 24-02: A Resolution Authorizing the Issuance and Sale of up to \$460,183 Sewer System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with respect thereto

- b) Resolution No. 24-03: A Resolution Authorizing the Issuance and Sale of up to \$1,991,290 Waterworks and Electric System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with respect thereto
- c) Discussion and possible decision regarding Ordinance No. 24-01: An Ordinance Amending the Elkhorn Municipal Code at Chapter 17.7-2 Yards (*first and possible second reading*)
- d) Discussion and possible decision regarding request by Steve Smith, of Northshore Development, LLC, for conditional use permit at 5384 Hwy 11, located in the City's ETZ in the Town of Delvan, to use the property for marine service and off-season storage
- e) Discussion and possible decision regarding request by Peter Murphy, of OneEnergy Development, LLC, for conditional use permit at Tax Key Parcel KLF 1900006, located in the City's ETZ in the Town of Lafayette, to use the property for solar energy generation project
- f) Discussion and possible decision regarding Resolution No. 24-04: A Resolution Denying a Conditional Use Permit from a Towing Company for an Impound Lot and Outdoor Vehicle Storage located at 544 S Lincoln Street
- g) Discussion and possible decision regarding advertising the 2024 Highway 67 Bypass Lane Project for bids
- h) Discussion and possible decision regarding advertising the 2024 Centralia St Phase II Reconstruction Project for bids including McKenzie Lane and an alternate bid for MacLean Road Speed-Calming Project
- i) Discussion and possible decision regarding implementation date of new water rates
- j) Discussion and possible decision regarding second Council meeting date in February

12) Adjourn

DATED at Elkhorn, Wisconsin, this 12th day of January 2024

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.