



**CITY OF ELKHORN
COMMON COUNCIL MEETING AGENDA**

March 18, 2024 ~ 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) Meeting Minutes: Legislative & Regulatory and Common Council March 4, 2024
- 6) **Bills Payable**
 - a) Consideration and recommendation to pay
- 7) **Presentation**
 - a) Charlotte James, Cadette Girl Scout, Troop 7256
 - i) "Welcome to Elkhorn" sign project
- 8) **Report of City Officers**
 - a) Mayor
 - b) City Administrator
- 9) **Reports of City Boards and Community Partners**
 - a) Fire Advisory
 - b) Library
 - c) Recreation Advisory
 - d) Chamber of Commerce
 - e) Community Grant Writer
- 10) **Committee Reports**
 - a) Legislative and Regulatory
 - i) Discussion and possible decision on appeal for Isabella Schuch regarding denial of an operator/bartender license
 - ii) Recommendation regarding request for outdoor seating at Ricky's Place Restaurant LLC, 1 N. Lincoln St.
- 11) **New Business**
 - a) Discussion and possible decision regarding Resolution 24-09: A Resolution Supporting the Implementation of Stormwater Quality Improvements at Elkhorn Lake within Babe Mann Park
 - b) Discussion and possible decision regarding incorporating segments of sidewalk into the WisDOT STH 11 project from Church St to Cobb Rd
 - c) Discussion and possible decision regarding DOT recommendation for leading pedestrian intervals, no right turn on red for the following signalized intersections
 - i) Court St & Wisconsin St

- ii) Walworth St & Wisconsin St
- iii) Geneva St & Lincoln St
- d) Discussion and possible decision re orientation activities for new alderman and mayor
- e) Discussion and possible decision re adding Council meeting on April 15, 2024 prior to organizational meeting on April 16, 2024

12) **Adjourn into Closed Session**

- a) Closed Session: The Common Council may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i) Discussion regarding contract with Assistant Chief Trent Eichmann to serve as interim fire chief
- b) Closed Session: The Common Council may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(d) for the purpose of considering strategy for crime detection or prevention
- c) Closed Session: The Common Council may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating an offer to purchase public property
 - i) Lot 74 (Tax Key YA 386200001)
- d) Closed Session: The Common Council may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

13) **Reconvene in Open Session** for possible action on Closed Session items

The Common Council shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION and to move to the remaining meeting agenda(s) as posted

- a) Discussion and possible decision regarding contract with Assistant Chief Trent Eichmann to serve as interim fire chief
- b) Discussion and possible decision regarding strategy for crime detection or prevention
- c) Discussion and possible decision regarding offer to purchase public property
 - i) Lot 74 (Tax Key YA 386200001)
- d) Discussion and possible decision regarding enforcement of development agreement (and amendments) with E&M Elkhorn, LLC for Tasch Land

14) **Adjourn**

DATED at Elkhorn, Wisconsin, this 15th day of March 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 (262) 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.