
COMMON COUNCIL MEETING
March 21, 2005

CITY OF ELKHORN
9 S. BROAD ST., ELKHORN, WI 53121

Mayor Michael Roberts called the Common Council to order at 7:00 p.m. in the Council Chambers followed by the Pledge of Allegiance.

ROLL CALL

Present: Mayor Michael Roberts; Aldermen John Karcher, William Hoffmann, Scott McClory, Howie Reynolds, Julie Taylor, Charles Van Dyke.

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Police Chief Joel Christensen, City Attorney Ward Phillips, Public Works Director Terry Weter, Fire Chief Rod Smith, City Engineer Gary Welsh

Others present: James Adams, Jarad Video; Lucas Lauderback, Elkhorn Independent

CONSENT AGENDA

Motion (Van Dyke/Reynolds) to approve the March 7, 2005, Common Council minutes. Motion carried by the majority present.

MAYOR'S REPORT

Retirement: Mayor Roberts recognized the 32 years of service Susan Zimmerman gave the City. Zimmerman, Police Secretary, retired March 4.

Police Department Relocation: Mayor Roberts said discussions are continuing on the relocation of the Police Department and possibly a City Hall/County building in the Courthouse Square. Roberts has appointed City Administrator Sam Tapson, City Treasurer/Finance Director Mary Hinske and Alderman Scott McClory as members of a City/County Committee to study the issue.

CITY ADMINISTRATOR'S REPORT

City Administrator Tapson told Council that an overland pathway for storm water drainage is being discussed with Dr. Willie Gonwa. Staff has met with property owners and the outlook is good concerning this option. It would allow greater flexibility in the Capital Improvement Plan. In another matter, Tapson reported that the planning grant applied for by Walworth County has been rejected. At this point, he said that the City will continue with its comprehensive plan and be in compliance with the State's Smart Growth.

ACTION ITEMS

Council Meeting Day Change

Motion (Taylor/McClory) to approve a change in the Council day to the second and fourth Thursday of the month. Roll Call vote: Aldermen Hoffmann, no; Karcher, no; McClory, yes; Reynolds, no; Taylor, yes; Van Dyke, no. Motion denied.

Park Master Plan

Motion (Karcher/Hoffmann) to approve the Park Master Plan proposal submitted by Schreiber/Anderson for \$16,250. Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Elkhorn Business Center – Condo Plat Amendment

Motion (Reynolds/Van Dyke) to approve the Condo Plat Amendment of Elkhorn Business Center separating Units 12 and 13 from Unit 4 and to add Units 11 and 14 contingent upon the following: a plan will be submitted that shows a curbed area between Units 12 and 4, which will prevent vehicle traffic from passing through. That area will be designated for emergency vehicles only; and, a storm sewer easement shall be shown on the West side of the Condo Plat Amendment. Motion carried by the majority present.

Krause Condominium – CSM

Motion (Reynolds/Hoffmann) to approve the Certified Survey Map for Krause Condominium, RTK Management, LLC, County Road H, Tax Key #JG700002D and JG700001C. Motion carried by the majority present. Alderman Karcher voted no by voice vote.

Krause Preliminary Condominium Plat

Motion (Reynolds/Van Dyke) to approve the Preliminary Condo Plat with the condition that a Condo Declaration must be submitted for approval with the Final Condo Plat. Motion carried by the majority present. Alderman Karcher voted no by voice vote.

Fairways Edge Business Park – Covenants Amendment

Motion (Reynolds/Van Dyke) to approve the Fairways Edge Business Park Covenants Amendment submitted by The Cee Cee Corporation to upgrade the quality of buildings that can be built in the Business Park. Motion carried by the majority present.

Ordinance No. 05-02: Storm Water Management

Motion (Reynolds/Hoffmann) to adopt Ordinance No. 05-02: Storm Water Management. Motion carried by the majority present.

Ordinance No. 05-06: Impact Fees

Motion (Reynolds/Karcher) to adopt Ordinance No. 05-6 establishing certain impact fees for the water utility and parks. Motion carried by the majority present.

City and Utility Bills

Motion (Van Dyke/Hoffmann) to approve the City and Utility Bills for \$1,453,463.91 (Interim Checks #51943 through #52219; Council Checks #52220 through #52370; Checks #51857 and #52184 were voided). Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Final Payment: Project No. 99-01 STH 67

Motion (Van Dyke/McClory) to approve the final payment of Project No. 99-01 STH 67. Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Community Service Officer Vacancy

Motion (Reynolds/Hoffmann) to authorize the City to re-staff the Community Service Officer position for the Police Department. Motion carried by the majority present.

Voss Road Interceptor Sewer Project

Motion (Reynolds/Van Dyke) to award the contract for the Voss Road Lift Station to Mann Bros. for \$368,245.00. Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Elkhorn/Walworth County Memorandum of Understanding; Development & Operation of White River Trail

Memorandum of Understanding was taken off the agenda waiting for further review.

Centralia Street Water Treatment Facility Improvements

Motion (Van Dyke/Reynolds) to approve the Baxter and Woodman Engineering Services Work Order for the Centralia Street Water Treatment Facility Improvements for \$24,000. Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Chlorination Pilot Study

Motion (Van Dyke/Taylor) to approve the Baxter and Woodman Engineering Services Work Order for the Chlorination Pilot Study for \$8,400. Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Water Storage Improvements

Motion (Van Dyke/Hoffmann) to approve the Baxter and Woodman Engineering Services Work Order for Water Storage Improvements for \$3,400. Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

ADJOURNMENT

Motion (Van Dyke/Hoffmann) to adjourn at 7:50 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk