
COMMON COUNCIL MEETING
May 2, 2005
CITY OF ELKHORN
9 S. BROAD ST., ELKHORN, WI 53121

Mayor Michael Roberts called the Common Council meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and Roll Call.

ROLL CALL

Present: Mayor Michael Roberts; Aldermen Julie Taylor, Scott McClory, John Karcher, Howie Reynolds, and Bill Hoffmann

Also Present: City Administrator Sam Tapson, Finance Director Mary Hinske, DPW Terry Weter, Police Chief Joel Christensen, City Attorney Ward Phillips and Deputy City Clerk Shari McKinney

Others present: Elkhorn Independent Editor

CONSENT AGENDA

Motion (Reynolds/Hoffmann) to approve the Consent Agenda which includes the minutes of April 19, 2005 Reorganization and Regular Council Meeting. Motion carried by the majority present.

ORDINANCES & RESOLUTIONS

Motion (Karcher/Reynolds) to approve Resolution No. 05-20 regarding a Storm Water Management Plan. Motion carried by the majority present.

COMMITTEE REPORTS REQUIRING ACTION

Purchase/Network Server

Motion (Hoffman/Reynolds) to approve the purchase of a network server which includes software, licensing, peripherals, and installation labor and a budget adjustment of \$12,000 with 50% from the General Fund, 30% from the Electric Fund, and 20% from the Water Fund. Motion carried by the majority present.

NEW BUSINESS

City Website

Motion (McClory/Reynolds) to allow a consultant to present information regarding creating a City Website. Motion carried by the majority present.

Storm Water Sewer Easement/Elkhorn Business Centre Condo

Motion (Reynolds/McClory) to approve a storm water sewer easement for the Elkhorn Business Centre Condominiums. Motion carried by the majority present.

Public Hearings/Subdivision Code & Traffic, Loading, Parking & Access Ordinances

Motion (Reynolds/Hoffmann) to approve scheduling two public hearings on June 2, 2005 before the City Plan Commission regarding the Subdivision Code Ordinance and the Traffic, Loading, Parking and Access Ordinance. Motion carried by the majority present.

ADJOURNMENT

Motion (Hoffmann/Taylor) to adjourn into Closed Session at 7:35 p.m. by Roll Call vote per SS 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Agenda Item: City/County Inter-Government Agreement Re: Walworth County Courthouse Building. Member Taylor-Yes; Member McClory-Yes; Member Karcher-Yes; Member Hoffmann-Yes; Member Reynolds-Yes. Motion carried by the majority present.

Council did not reconvene into open session.

Shari McKinney, Deputy City Clerk