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**COMMON COUNCIL MEETING**  
**July 18, 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 J Roberts, Aldermen William Hoffmann, John Karcher, Scott McClory, Howie Reynolds, Julie Taylor

Absent: Alderman Charles Van Dyke

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen, Parks and Recreation Director Jeff Simons

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

**CONSENT AGENDA**

Motion (McClory/Taylor) to approve the Common Council minutes of July 5, 2005; Bartender Operator License for Charles W. Sheridan to expire June 30, 2007; Temporary Class "B" Beer license for Elkhorn Jaycees Softball Tournament August 12 through 14. Motion carried by the majority present.

**REPORTS OF CITY OFFICERS**

***City Administrator***

City Administrator Tapson told the Council that the STH 67 Market Street Signal will be delayed until after Labor Day. The State Dept. of Transportation is in charge of the project.

Concerning the DNR Consent Order, Tapson said City staff is responding to the view of the DNR that the Water Utility is under staffed. Staff has assessed the matter and will bring a proposal for staffing adjustments to Council August 1. Mayor Roberts asked that Tapson walk through the Consent Order and what progress has occurred. Tapson will ask Baxter and Woodman for an update.

The Well No. 8 site acquisition will also be discussed on August 1. Tapson may address the subject in closed session.

**ACTION TAKEN**

***Ordinance No.05-14: Subdivision Park and Land Dedication***

Motion (Reynolds/Karcher) to adopt Ordinance No. 05-14 amending the Subdivision Park and Land Dedication section of Chapter 18. Motion carried by the majority present.

***Ordinance No. 05-15: Amending Chapter 12 Garage Sales***

Motion (McClory/Hoffmann) to adopt Ordinance No. 05-15 amending Chapter 12 concerning garage sales, yard sales and rummage sales. Motion carried by the majority present.

***Ordinance No. 05-17: No Parking at the 100 block of W. First Avenue***

A first reading was held for Ordinance No. 05-17. The ordinance restricts parking on the south side of the 100 block of W. First Avenue for improved safety and traffic flow. Motion carried by the majority present.

***City and Utility Bills***

Motion (Karcher/Hoffmann) to approve the City and Utility Bills for \$1,725,560.86. Roll call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes. Motion carried.

***Lions Den***

Motion (McClory/Karcher) to authorize staff to bid the demolition of the Lions Den commencing on or about Nov. 1, 2005. Motion carried by the majority present.

Motion (McClory/Hoffmann) to cease and desist the functioning of the Lions Den immediately. In discussion, it was determined that the Lions Den was not safe for use. Parks and Recreation Director Simons was asked to relocate the groups that have reservations for the facility.

Motion carried by the majority present.

**ADJOURNMENT**

Motion (Hoffmann/Reynolds) to adjourn at 7:45 p.m. Motion carried by the majority present.

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Nancy B. Jacobson  
City Clerk