
COMMON COUNCIL MEETING

August 15, 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 John Karcher, Scott McClory, Howie Reynolds, Charles Van Dyke, Julie Taylor

Absent: Alderman William Hoffmann

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen

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

CONSENT AGENDA

Motion (Van Dyke/Taylor) to approve the following Consent Agenda items: Minutes of the August 1, 2005, Common Council meeting. Motion carried by the majority present.

REPORTS OF CITY OFFICERS

Mayor's Report

Mayor Roberts recognized David Gilbert for his 28 years of service to the City. Gilbert retired from the Public Works Dept. August 5, 2005.

ACTION TAKEN

Ordinance No. 05-18: Rezone of 925 W. Walworth Street

Council held the first reading of Ordinance No. 05-18 rezoning property at 925 W. Walworth Street where a duplex had burned and was demolished. The property will be rezoned as single family residence.

Resolution No. 05-27: South Nine LLC – Conditional Use Permit

Motion (Reynolds/Van Dyke) to adopt Resolution No. 05-27 granting a Conditional Use Permit to allow a contractor/office building to be built at Tax Key YFE-00003. Motion carried by the majority present.

Resolution No. 05-28: Lakeland Builders Association – Conditional Use Permit

Motion (Reynolds/Van Dyke) to adopt Resolution No. 05-28 granting a Conditional Use Permit to allow a contractor/office building to be built at Tax Key YFE1-00005. Motion carried by the majority present.

Comprehensive/General Liability Insurance Policy Renewal

Motion (Karcher/Reynolds) to be it resolved that the City of Elkhorn accepts the Liability Insurance proposed July 15, 2005 from Cities and Villages Mutual Insurance Company ("CVMIC") and agrees to continue its membership in CVMIC for policy years 2006, 2007, and 2008 based on the premiums

guaranteed by CVMIC for said policy years and a SIR deductible of \$25,000. Roll call vote: Karcher, yes; McClory, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

City and Utility Bills

Motion (Van Dyke/McClory) to approve the City and Utility Bills for \$1,995,722.59 (Check # 54302 – 54728, Voids #54562 – 54570 printing errors). Roll call vote: Karcher, yes; McClory, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

DISCUSSION ITEMS

Chairman of Legislative and Regulatory Committee McClory asked for input from the Council on the Property Maintenance Code and the Parking Ordinance. McClory wanted to know if a public information should be held on these matters. Council members asked that they be given the code and ordinance to review. These items will be discussed at the September 6, 2005, meeting of Common Council.

ADJOURNMENT

Motion (Karcher/Reynolds) to adjourn into Closed Session at 7:30 p.m. per SS 19.85(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session. Agenda Item: Property Acquisition: Getzen/Elkhorn Metal Finishers

Roll call vote: Karcher, yes; McClory, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Council did not reconvene into open session.

Nancy B. Jacobson
City Clerk