
COMMON COUNCIL MEETING
September 6, 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, Charles Van Dyke, Julie Taylor

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen, Public Works Director Terry Weter

Others present: James Adams, Jarad Video; Lucas Lauderback, Elkhorn Independent, Dan Carmody, Robert Schwartz, Ed Robers

CONSENT AGENDA

Motion (Van Dyke/Hoffmann) to approve the following items on the Consent Agenda: Minutes of the August 15, 2005, Common Council meeting; Bartender Operator's Licenses for David J. Mangold and Julia F. Oosterwik to expire June 30, 2007. Motion carried by the majority present.

ACTION TAKEN

Water/Electric Rate Study

Motion (Karcher/Reynolds) to approve a 2005 Budget Adjustment of \$6,691 overrun to Virchow Krause for the Water/Electric Rate Study. Roll call vote: Hoffmann, yes; Karcher, no; McClory, no; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried. First motion was amended by Karcher/Reynolds) to include the payment as a budget adjustment.

DPW Patrol Truck with Plow/Wing/Salter

Motion (Karcher/Van Dyke) to purchase a Patrol Truck with a plow/wing and salter from Lakeside International with Monroe equipment for \$110,262.11. Roll call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

DPW Patrol Truck

Motion (Karcher/Taylor) to purchase a Partol Truck from Trucks, Inc. with Monroe equipment for \$81,983.40. Roll call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Resolution No. 05-29: Amending the Elkhorn Police Department Policy

Motion (Hoffmann/Van Dyke) to adopt Resolution No. 05-29 amending the Elkhorn Police Department Policy concerning high speed pursuit, roadblocks, body armor and response to emergency and non-emergency calls for service. Motion carried by the majority present.

Ordinance No. 05-20: Trapping in the City

Council held the first reading of Ordinance No. 05-20 in regards to trapping within the City limits. The ordinance recreated Section 9.16. It states that if a dog or cat is trapped in a live box-type trap the

Elkhorn Police Department must be noticed and the animal turned over to an employee of the Elkhorn PD.

Code Revisions Concerning Parking in Front Yards

Motion (McClory/Van Dyke) to hold an informational meeting September 19, 2005, 5:30 to 7 p.m., in the Council Chambers to hear from the public concerning parking in front lawns with cars and recreational vehicles.

Sedgemoor PUD Amendment

Motion (Reynolds/McClory) to approve the amendment to the Sedgemoor PUD with the following conditions:

1. The future parking shown on the plan shall be installed at any time deemed necessary by the City.
2. The City has a reservation for a connection to Sedgemoor St.
3. Building 5 shall be adequately moved to provide clearance for the connection to Sedgemoor St.

Motion carried by the majority present.

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

Motion (Reynolds/Van Dyke) to adopt Ordinance No. 05-18 rezoning a portion of 925 W. Walworth St., Tax Key Parcel YUNW-00040 from Rm-2 (Multi-Family Residential district) to Rs-1 (Single Family Residential District). Motion carried by the majority present.

Change Order/Mann Bros./ Jackson Street Reconstruction

Motion (Van Dyke/Taylor) to approve the Mann Bros. Change Order for Jackson Street Reconstruction of a \$19,748 increase. Roll call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Change Order/Mann Bros./Voss Road Interceptor Sewer

Motion (Van Dyke/Taylor) to approve the Mann Bros. Change Order for Voss Road Interceptor Sewer for a \$5,867 increase. Roll call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Change Order/Pioneer Roofing/EMS/Fire Station Roof

Motion (Van Dyke/Hoffmann) to approve the Pioneer Roofing Change Order of a \$855 increase. Roll call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Final Payment/EMS/Fire Station Roof

Motion (Van Dyke/McClory) to approve the final payment to Pioneer Roofing for \$36,055 for the EMS/Fire Station Roof. Roll call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Final Payment/Water Well Solution/Well No. 5

Motion (Van Dyke/McClory) to approve the final payment to Water Well Solutions Inc. for \$7,854.70 for Well No. 5. Roll call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Elkhorn West Sidewalk Amendment

The request by Daniel Carmody to amend the sidewalk layouts in Elkhorn West Subdivision was referred back to Plan Commission.

Sale of Business Park Lots

Motion (Hoffmann/Reynolds) to approve the sale of four sites, Lots 28 and 29, estimated 2.95 acres, \$101,500 per acre, in the Business Park by EDC for retail; Lots 10 and 34, estimated 1.60 acres, \$82,764 per acre. Motion carried by the majority present.

PCB Clean up at the Bickford Transformer Processing Facility, New Lisbon, WI

City Administrator Tapson told Council that the City has been identified as a responsible party in a contamination problem at Bickford Transformer Processing Facility in New Lisbon. The level of settlement participation is \$5,000. Tapson said that staff is waiting to see documentation providing all the details.

ADJOURNMENT

Motion (Van Dyke/Karcher) to adjourn at 8:30 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk