
COMMON COUNCIL MEETING
November 7, 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 William Hoffmann, Scott McClory, John Karcher, Howie Reynolds

Absent: Aldermen Julie Taylor, Charles Van Dyke

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

Others present: James Adams, Jarad Video; Luke Lauderback, Elkhorn Independent; Dan Kehoe, Kim Howarth

CONSENT AGENDA

Motion (Hoffmann/McClory) to approve the Consent Agenda for the following: Minutes of the October 17, 2005, Council meeting; Bartender Operator's Licenses to expire June 31, 2007) for Justin A. Pepper, Alissa C. Goff

ACTION TAKEN

Resolution No. 05-34: Conditional Use Permit for Paratech Services

Motion (Reynolds/McClory) to adopt Resolution No. 05-34 for a Conditional Use Permit for Paratech Services for property located at 220 County Hwy H, Tax Parcel YVSE00001B allowing for Emergency Services in a Neighborhood Business District (B-3). Motion carried by the majority present.

Resolution No. 05-35: Conditional Use Permit for VIP Services

Motion (Reynolds/McClory) to adopt Resolution No. 05-35 for a Conditional Use Permit for VIP Services located at 811 E. Geneva Street, Tax Parcel YA298100002, to allow for Adult Day Care in a Commercial Business District (B-6) subject to the rezone of said property from B-2 Community Business to B-6 Commercial Business. Motion carried by the majority present.

Resolution No. 05-36: Conditional Use Permit for Dehaan Enterprises

Motion (Reynolds/McClory) to adopt Resolution No. 05-36 for a Conditional Use Permit for Dehaan Enterprises located at 9 W. Deere Road, Tax Parcel YUSW00047B, to allow for Automobile Sales in a Highway Business District (B-5) subject to the rezone of said property from General Manufacturing (M-2) to Highway Business District (B-5). Motion carried by the majority present.

Ordinance No. 05-16: Parking in Front Lawns

Motion (Reynolds/Karcher) to postpone to December 19, 2005, action taken on Ordinance No. 05-16: Parking in Front Lawns for first reading. Motion carried by the majority present. In discussion,

Aldermen McClory recommended voting on the ordinance once the issue of recreational vehicles, selling cars on lawns and temporary parking for events.

Ordinance No. 05-19: Property Maintenance

Motion (McClory/Reynolds) to postpone to December 5, 2005, for first reading ordinance No. 05-19: Property Maintenance due to the length of time since the public last reviewed the ordinance. Motion carried by the majority present.

Ordinance No. 05-23: Polling Hours

Council held the first reading of Ordinance No. 05-23 changing the polling hours for elections to start at 7 a.m. rather than 8 a.m. City Clerk Jacobson said that the change reflects the state's proposed law to set standard polling hours. Jacobson said that there has been confusion in the City in past elections due to the announcements on the news of Milwaukee hours and the complaints of voters that wish to vote before going to work.

Ordinance No. 05-24: Electrician's License Term

Council held the first reading of Ordinance No. 05-24 changing the term date for Electrician Licenses from April 30 to June 30. The City Clerk said this would be in line with the state's master license term. If adopted, the present licenses would be extended to June 30, 2006.

Ordinance No. 05-25: Speed Limits at Voss Road

Council held the first reading of Ordinance No. 05-25 setting the speed limit on Voss Road from W. Market Street to W. Hidden Trail at 35 miles per hour.

Certified Survey Map # _____: Lots 28 & 29 of Elkhorn Business Park

Motion (Reynolds/Hoffmann) to approve the Certified Survey Map of Lots 28 and 29. Motion carried by the majority present.

Certified Survey Map # _____: Lots 9 & 10 of Elkhorn Business Park

Motion (Reynolds/Hoffmann) to approve the Certified Survey Map of Lots 9 & 10. Motion carried by the majority present.

Elkhorn 2030 Comprehensive Plan

Motion (Reynolds/McClory) to approve the Elkhorn 2030 Comprehensive Plan as presented. Roll Call vote: Hoffmann, no; McClory, yes; Karcher, no; Reynolds, yes. Mayor Roberts broke the tie with a no vote.

MEUW Engagement of Davis & Kuelthau for Bickfor PCB Site

Motion (Reynolds/Hoffmann) to authorize the Mayor to sign off on an MEUW agreement with Davis & Kuelthau to participate with multiple utilities in the Bickfor PCB Site Clean-up lawsuit. Roll Call vote: Hoffmann, yes; McClory, yes; Karcher, yes; Reynolds, yes. Motion carried.

ADJOURNMENT

Motion (Hoffmann/McClory) to adjourn at 8:20 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk