
COMMON COUNCIL MEETING
November 21, 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, John Karcher, Scott McClory, Howie Reynolds, Julie Taylor, Charles Van Dyke

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Police Chief Joel Christensen, City Engineer Gary Welsh

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

CONSENT AGENDA

Motion (McClory/Reynolds) to approve the Consent Agenda for the following items: Minutes of the November 7, 2005, Common Council meeting. Motion carried by the majority present.

PUBLIC HEARING: 2006 BUDGET AND TAX LEVY

The Public Hearing for the 2006 Budget and Tax Levy was opened by Mayor Roberts at 7:05 p.m. With no one present from the public to make comment, the Mayor closed the public hearing at 7:10 p.m.

ACTION TAKEN

Ordinance No. 05-23: Polling Hours

Motion (Karcher/Taylor) to adopt Ordinance No. 05-23 changing the opening of the polls for all elections from 8 a.m. to 7 a.m. Motion carried by the majority present.

Ordinance No. 05-24: Electrician License Term

Motion (McClory/Taylor) to adopt Ordinance No. 05-24 changing the Electrician License to expire June 30 of each year. Motion carried by the majority present.

Ordinance No. 05-25: Speed Limits

Motion (Karcher/McClory) to adopt Ordinance No. 05-25 setting the speed limit on Voss Road from West Market Street to West Hidden Trail at 35 miles per hour. Motion carried by the majority present.

Ordinance No. 05-25: Dehaan Rezone

Council held the first reading of Ordinance No. 05-25 to rezone Tax Key Parcel YUSW00047B from M-2 (General Manufacturing District) to B-5 (Highway Business District) for Dehaan Enterprises, 9 W. Deere Road.

Ordinance No. 05-27: VIP Services Rezone

Motion (Reynolds/Karcher) to waive the first reading of Ordinance No. 05-27: VIP Services Rezone. Motion carried by the majority present.

Motion (Reynolds/Karcher) to adopt Ordinance No. 05-27 to rezone Tax Key Parcel YA298100002 from B-2 (Community Business District) to B-6 (Commercial Business District). Motion carried by the majority present.

South Conversion-Electric Utility Change Order and Final Payment

Motion (Karcher/Reynolds) to approve 2005 Budget Adjustment from Capital Improvement Reserves in the Electric Fund for the \$36,859.06 change order and the final payment of \$92,097.06 for the 11 South Conversion project. Roll Call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Voss Road Interceptor Sewer Change Order

Motion (Karcher/McClory) to approve the change order of a \$7,046.15 increase for the Voss Road Interceptor Sewer Project. Roll Call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Jackson Street Reconstruction Change Order and Final Payment

Motion (Karcher/Hoffmann) to approve the change order of a \$3,978.76 increase for the Jackson Street Reconstruction Project and the final payment of \$311,376.56. Roll Call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Market Adjustment – Non-Represented Employees

Motion (Taylor/Reynolds) to approve a 3% across the board market adjustment for non-represented employees effective January 1, 2006. Motion carried by the majority present.

“Class B” Beer/Class “C” Wine License: Chad E. Steen, dba Fiddlesticks

Motion (McClory/Reynolds) to approve the “Class B” Beer/Class “C” Wine license for Chad E. Steen, dba Fiddlesticks, 101 Evergreen Parkway, Unit #7, Elkhorn, Wisconsin. Motion carried by the majority present.

Certified Survey Map # _____ Lot 34 of Elkhorn Industrial Park

Motion (Reynolds/Hoffmann) to approve the Certified Survey Map for Lot 34 of the Elkhorn Industrial Park. Motion carried by the majority present.

Certified Survey Map # _____ Lot 25 of Elkhorn Industrial Park

Motion (Reynolds/Hoffmann) to approve the Certified Survey Map for Lot 25 of the Elkhorn Industrial Park. Motion carried by the majority present.

City and Utility Bills

Motion (McClory/Hoffmann) to approve the City and Utility Bills for \$2,446,829.85 (Check # 55638-55684; 55741-55809; 55865-55869; 55870-55889; 55582-55637; 55685-55740; 55810-55864; 55890-56083). Roll Call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Resolution No. 05-36: Adopting 2006 Budget and Tax Levy

Motion (McClory/Reynolds) to adopt Resolution No. 05-36 approving a 2006 Budget and Tax Levy of \$2,834,985. Roll Call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

ADJOURNMENT

Motion (Van Dyke/McClory) to adjourn at 7:50 p.m. into Closed Session by Roll Call vote: Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes, 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.” Motion carried by the majority present.

- a) Agenda Item: Property Acquisition: Getzen/Elkhorn Metal Finishers

Council did not reconvene into open session.

Nancy B. Jacobson
City Clerk