
COMMON COUNCIL MEETING

January 3, 2006

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 John Karcher, Scott McClory, Howie Reynolds, Julie Taylor, Charles Van Dyke Consent Agenda

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; Diane Riese, Chamber of Commerce

REPORTS OF CITY OFFICERS

City Clerk: Candidates submitted their papers for the Spring Election. There will be a Mayoral race with John Giese opposing the incumbent Michael Roberts. Ronald Dunwiddie submitted papers for District 3. Scott McClory, present Alderman for District 4, is running unopposed. Julie Taylor, present Alderman for District 6, is running unopposed.

ACTION TAKEN

Class "B"/ "Class B" Liquor License: Simon A. Utrera Jr., dba Happy's, 20 S. Wisconsin Street

Motion (McClory/Reynolds) to grant a Class "B"/ "Class B" Liquor license to Simon A. Utrera Jr., dba Happy's, located at 20 S. Wisconsin Street and to waive the 300' from a church, school or hospital state requirement. Motion carried by the majority present. Alderman Charles Van Dyke abstained.

Ordinance No. 05-16: Parking in Front Yards

Council postponed action on Ordinance No. 05-16 until the revisions were made to Section 7.11 concerning recreational vehicles.

Ordinance No. 05-19: Property Maintenance Code

Council reviewed Ordinance No. 05-19 concerning a new section in the codebook regulating property maintenance. The Ordinance will come back to Council January 16 for a second reading.

Resolution No. 06-01: Agreement Between the City of Elkhorn and Wisconsin State Elections Board/SVRS

Motion (Reynolds/Karcher) to adopt Resolution No. 06-01 supporting the agreements between the City of Elkhorn and the Wisconsin State Elections Board regarding the use of the Statewide Voter

Registration System (SVRS). Motion carried by the majority present. Alderman Scott McClory abstained.

Resolution No. 06-02: Amending the City of Elkhorn Purchase Plan

Motion (Karcher/Reynolds) to adopt Resolution No. 06-02 amending the City of Elkhorn Purchase Plan. Motion carried by the majority present.

Vehicle Maintenance Contract

Motion (Karcher/Van Dyke) to approve the Vehicle Maintenance Contract with Alliant. Roll call vote: Karcher, yes; McClory yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Change Order: Voss Road Interceptor Sewer

Motion (Van Dyke/Taylor) to approve the Change Order for the Voss Road Interceptor Sewer by Mann Bros. for \$386.00. Roll call vote: Karcher, yes; McClory yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Final Payment: Voss Road Interceptor Sewer

Motion (Van Dyke/McClory) to approve the Final Payment of \$39,280.85 to Mann Bros. for the Voss Road Interceptor Sewer project. Roll call vote: Karcher, yes; McClory yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Condemnation: Elkhorn Metal Finishers

Motion (Van Dyke/Karcher) to adopt Resolution No. 06-03 for condemnation of property located at 205 W. Centralia Street, Elkhorn known as Elkhorn Metal Finishers. Motion carried by the majority present. In discussion, City Attorney Phillips said the property is blighted, the DNR continues to work and monitor the property for contamination and the DNR has a \$70,000 lien on the property.

PUBLIC COMMENT

Diane Riese, Chamber Director, expressed her delight in the Channel 12 Christmas Special that included Elkhorn as the Christmas Card Town.

ADJOURNMENT

Motion (Van Dyke/Karcher) to adjourn at 7:40 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk