
COMMON COUNCIL MEETING
April 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; Aldemen William Hoffmann, John Karcher, Scott McClory, Howie Reynolds, 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, City Engineer Gary Welsh

Others present: David Cole; Lucas Lauderback, Elkhorn Independent; Ron Dunwiddie, District 3 Candidate; Fred Burkhardt

CONSENT AGENDA

Motion (Van Dyke/Taylor) to approve the following items on the Consent Agenda: Minutes of the March 20, 2006, Common Council; Bartender Operator's Licenses to expire June 30, 2007 to Dawn Cotter and Margaret Hawkins. Motion carried by the majority present.

REPORTS OF CITY OFFICERS

Mayor

Mayor Roberts reported that he met with legal counsel in respect to the Shodeen development.

City Administrator

City Administrator Tapson introduced Fred Burkhardt, representative of the Walworth County Economic Development Alliance, Inc.. Burkhardt gave an overview of the organization which the City is a member. He said he will be providing quarterly updates to the City.

City Clerk

The City Clerk reminded the Council of the Spring Election April 4, 2006.

ACTION TAKEN

Handicapped Accessible Voting Equipment

Motion (Karcher/Van Dyke) to enter into a Memorandum of Understanding agreement with Walworth County for the purchase of Handicapped Accessible Voting Equipment and training as mandated by the Help America Vote Act with a 2006 Budget Adjustment of \$6,000. Roll call vote: Karcher, yes; Hoffmann, yes; McClory yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Sole Source Purchase: Parks and Recreation Mower

Motion (Karcher/Van Dyke) to approve the sole source purchase of a Jacobson 9016 mower for \$68,500. Roll Call vote: John Karcher, yes; William Hoffmann, yes; Scott McClory, yes; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, yes. Motion carried. Motion (Karcher/Van Dyke) to amend the motion to include authorization to waive the bid process and allow for the sole source purchase. Motion carried by the majority present.

Award Bid of Two Snow Plows

Motion (Karcher/Van Dyke) to approve the purchase of two snow plows for \$114,644 from Lakeside International. Roll Call vote: John Karcher, yes; William Hoffmann, yes; Scott McClory, yes; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, yes. Motion carried.

Award Bid of Two Plow and Dump Box Attachments

Motion (Karcher/Reynolds) to approve the purchase of two plow and dump box attachments for \$85,917 from AM-Truck Equipment, Inc. and a 2006 Budget Adjustment of \$25,917. Roll Call vote: John Karcher, yes; William Hoffmann, yes; Scott McClory, yes; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, yes. Motion carried.

Taxpayer Protection Amendment

Motion (Karcher/Reynolds) to direct staff to prepare a letter signed by the Mayor opposing the Taxpayer Protection Amendment and send it to the co-sponsors of the amendment, local state representatives and the state finance committee. Motion carried by the majority present.

South Church Street Reconstruction

Motion (Reynolds/Hoffmann) to leave the width of S. Church Street at 32 feet when it is reconstructed. Motion carried by the majority present.

Planning Services Contract

Motion (Karcher/Hoffmann) to approve the Planning Service Contract with Teska and Assoc. Roll Call vote: John Karcher, yes; William Hoffmann, yes; Scott McClory, no; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, no. Motion carried.

Utility Locate Services Contract

Motion (Karcher/Taylor) to approve the Utility Locate Services Contract with SMP. Motion carried by the majority present.

Ordinance No. 06-05

Motion (Karcher/Reynolds) to adopt Ordinance No. 06-05: Amend Chapter 18 Entitled Fees – Utility Locate Services amending Section 18.87(4) to include requiring a subdivider to pay for utility service locates. Motion carried by the majority present.

Ordinance No. 06-06

Motion (Karcher/Van Dyke) to adopt Ordinance No. 06-06: Amend Chapter 23 Entitled “Fees for City Services” - Utility Locate Services setting the fee at \$100. Motion carried by the majority present.

Ordinance No. 06-08

Motion (Reynolds/Hoffmann) to adopt Ordinance No. 06-08: Rezone of Magill Property at 901-905 Hazel Ridge Road from A-1 (Agricultural District) to Rs-1 (Single Family Residence District), RD-1 (Two-Family Residence District) and C-1 (Conservancy District). Motion carried by the majority present.

Ordinance No. 06-09

Motion (Reynolds/Van Dyke) to adopt Ordinance No. 06-09: Amend Elkhorn 2030 Land Use Plan to incorporate Low Density Residential on areas previously depicted as Park and Open Space.. Motion carried by the majority present.

Ordinance No. 06-10

Motion (Hoffmann/McClory) to adopt Ordinance No. 06-10: Amend Chapter 7 at Speed Limits deleting 30 mph on N. Lincoln Street. Motion carried by the majority present.

Ordinance No. 06-11

Motion (McClory/Reynolds) to waive the first reading of Ordinance No. 06-11. Motion carried by the majority present.

Motion (McClory/Van Dyke) to adopt Ordinance No. 06-11: Amend Chapter 7 at Parking Restrictions to allow no parking on the 100 block of E. Third Avenue. Motion carried by the majority present.

Resolution No. 06-09

Motion (Hoffmann/Van Dyke) to adopt Resolution No. 06-09 amending the Elkhorn Police Department Policy concerning domestic abuse. Motion carried by the majority present.

City Administrator's Salary Adjustment

Motion (Reynolds/Van Dyke) to approve a 3% increase in the City Administrator's Salary. Roll call vote: Karcher, yes; Hoffmann, yes; McClory yes; Reynolds, yes; Taylor, no; Van Dyke, yes. Motion carried.

ADJOURNMENT

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

Nancy B. Jacobson
City Clerk