
COMMON COUNCIL MEETING
April 18, 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, followed by Roll Call.

ROLL CALL

Present: Mayor Michael 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, City Treasurer Mary Hinske, Public Works Director Terry Weter, Fire Chief Rod Smith, Municipal Judge Thomas Meyer

Others present: Lucas Lauderback, Elkhorn Independent; David Cole, Diane Riese, Chamber Director; David Vartanian, Deborah Vartanian, Ashley Giese, Sue Giese, Shirley Murn, Gerhardt Immega, Grant Wiswell, Judy Wiswell, Timothy Leach

ADJOURN SINE DIE

Motion (Van Dyke/Karcher) to adjourn Sine Die at 7:05 p.m. Motion carried by the majority present.

NEW COUNCIL CONVENES

Municipal Judge Thomas Meyer conducts the swearing in ceremony for Mayor John Giese, Aldemen Ronald Dunwiddie, Third District; Scott McClory, Fourth District; Julie Taylor, Sixth District.

ROLL CALL OF NEW COUNCIL

Present: Mayor John Giese; Aldermen Ronald Dunwiddie, John Karcher, Scott McClory, Howie Reynolds, Charles Van Dyke, Julie Taylor

REPORT OF CITY OFFICIALS

Mayor's Report

Mayor Giese recognized the outgoing Mayor Michael Roberts and Alderman of Third District William Hoffmann with a plaque marking their service to the City.

Mayor Giese recognized retiring Elkhorn Area Fire Department firefighters Timothy Leach., 23 years of service, Grant Wiswell, 23 years of service, and Michael Lange, 23 years of service. Leach and Wiswell were present for the presentation of plaques by the Mayor.

City Clerk

City Clerk Jacobson reported on the Spring Election. Of the 5,047 registered voters 1,163 voted April 4. An additional 122 voters registered and voted on Election Day. There wrer 97 absentee voters. The turnout is estimated at 23%.

ACTION TAKEN

Consent Agenda

Motion (Van Dyke/McClory) to approve the following items on the Consent Agenda: Minutes of April 3, 2006, Council Meeting; Spring Election: Canvas Certification; and Ordinance No. 06-12: Amending Chapter 3 at Section 3.04 entitled Recovery of Costs for consideration of Matters Pertaining to Land use. Motion carried by the majority present.

City and Utility Bills

Motion (Van Dyke/McClory) to approve the City and Utility Bills for \$2,234,919.46 (Checks #58057 through #58269). Roll Call Vote: Dunwiddie, yes; McClory, yes; Karcher, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Election of Council President

Alderman Karcher nominated Alderman Reynolds as Council President seconded by Alderman Dunwiddie. Motion (Van Dyke/McClory) to closed the nominations. Motion carried by the majority present.

Motion (Karcher/Dunwiddie) to elect Alderman Reynolds as Council President. Motion carried by the majority present.

Official City Newspaper

Motion (Reynolds/McClory) to name the Elkhorn Independent as the Official City Newspaper. Motion carried by the majority present.

Resolution No. 06-10: Designating Public Depositories and Authorizing withdrawal of City Moneys

Motion (Van Dyke/Taylor) to adopt Resolution No. 06-10: Designating Associated Bank, JP Morgan Chase, Citizens Bank, US Bank and Peoples Bank as Public Depositories and authorizing the City Treasurer, City Clerk and countersigned by the Mayor or Council President to sign checks for withdrawal or disbursement. Motion carried by the majority present.

2006 Board of Review

Motion (Van Dyke/Reynolds) to appoint Mayor Giese, City Clerk Jacobson, Aldermen Ron Dunwiddie, Julie Taylor and Charles Van Dyke to the 2006 Board of Review. Motion carried by the majority present.

Mayoral Appointments

City Attorney: Motion (Van Dyke/Dunwiddie) to approve the Mayoral appointment of Ward Phillips/Leece & Phillips as City Attorney. Motion carried by the majority present.

Council Committees:

Motion (Van Dyke/Karcher) to approve the appointments to **Financial/Judicial** Committee of Howie Reynolds (Chair); John Karcher; Julie Taylor. Motion carried by the majority present.

Motion (McClory/Karcher) to approve the appointments to **Municipal Services & Utilities** of Charles Van Dyke (Chair); Howie Reynolds; John Karcher. Motion carried by the majority present.

Motion (Van Dyke/Dunwiddie) to approve the appointments to **Public Safety** Committee of Scott McClory (Chair); Charles Van Dyke; Julie Taylor. Motion carried by the majority present.

Motion (Van Dyke/Reynolds) to approve the appointments to **Human Resources** Committee of Julie Taylor (Chair); Ronald Dunwiddie; John Karcher. Motion carried by the majority present.

Motion (Van Dyke/Dunwiddie) to approve the appointments to **Legislature/Regulatory** Committee of John Karcher (Chair); Julie Taylor; Ronald Dunwiddie. Motion carried by the majority present.

Boards/Commissions:

Motion (Van Dyke/Reynolds) to re-appoint David Dorgan to **Plan Commission** for a three-year term. Motion carried by the majority present.

Motion (McClory/Van Dyke) to re-appoint Howie Reynolds as Council representative on **Plan Commission**. Motion carried by the majority present.

Motion (Van Dyke/Dunwiddie) to re-appoint for three-year terms Tim Shiroda and Marvin Zinzow to **Zoning Board of Appeals**. Motion carried by the majority present.

Motion (Van Dyke/Dunwiddie) to re-appoint for a five-year term Brad Wales to **Police and Fire Commission**. Motion carried by the majority present.

Liaisons

Motion (Reynolds/Dunwiddie) to approve Scott McClory as Liaison to the **Matheson Memorial Library**. Motion carried by the majority present.

Motion (Dunwiddie/Van Dyke) to approve Howie Reynolds as Liaison to the **Fire Department Advisory Board**. Motion carried by the majority present.

Motion (Van Dyke/Reynolds) to approve Julie Taylor as Liaison to the **Elkhorn Development Company**. Motion carried by the majority present.

Motion (Dunwiddie/Reynolds) to approve Charles Van Dyke as Liaison to the **Police and Fire Commission**. Motion carried by the majority present.

Motion (Van Dyke/Dunwiddie) to approve John Karcher as Liaison to the **Recreation Advisory Board**. Motion carried by the majority present.

Motion (Van Dyke/McClory) to approve Julie Taylor as Liaison to the **Historic Preservation Commission**. Motion carried by the majority present.

Motion (Van Dyke/Reynolds) to approve Ronald Dunwiddie as Liaison to the **Chamber of Commerce**. Motion carried by the majority present.

Motion (Van Dyke/Dunwiddie) to approve Julie Taylor as Liaison to the **Elkhorn Downtown Partnership**. Motion carried by the majority present.

NEW BUSINESS

Market Street Park Design Engineering Contract

Motion (Reynolds/Van Dyke) to approve the Market Street park Design Engineering Contract with City Engineer Gary Welsh for \$5,500. Roll Call Vote: Dunwiddie, yes; McClory, yes; Karcher, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Condominium Plat for Sunset Condominiums

Motion (Reynolds/Van Dyke) to approve the condominium plat for Sunset Condominiums. Motion carried by the majority present.

ADJOURNMENT

Motion (Van Dyke/Dunwiddie) to adjourn at 7:35 p.m. Motion carried by the majority present.