
COMMON COUNCIL MEETING
August 21, 2006

CITY OF ELKHORN
9 S. BROAD ST., ELKHORN, WI 53121

Mayor John Giese 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 John Giese; Aldermen Ronald Dunwiddie, Scott McClory, Gary Payson Sr., 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

Others present: Lucas Lauderback, Elkhorn Independent; David Cole; Jim Howe, David and Linda Richardson

CONSENT AGENDA

Motion (Van Dyke/Dunwiddie) to approve the following items on the Consent Agenda: Minutes of the August 7, 2006, Common Council meeting; Bartender Operator's License for Ashley L. Miu to expire June 30, 2007. Motion carried by the majority present.

PUBLIC HEARING

Mayor Giese opened the Public Hearing on the Subdivision Ordinance Amendment at 7:03 p.m. No one present wished to be heard. The Public Hearing was closed at 7:05 p.m.

BILLS PAYABLE

Motion (Van Dyke/Dunwiddie) to approve the City and Utility Bills for \$2,467,915.06 (Check #59797 through #60108). Roll Call vote: Ronald Dunwiddie, yes; Scott McClory, yes; Gary Payson, yes; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, yes. Motion carried.

ACTION TAKEN

Electronic Control Weapon Purchase

Motion (Reynolds/McClory) to approve the purchase of Electronic Control Weapons for the Police Department. (Tasers®) for \$7,868.32. In discussion, Alderman Reynolds said the Police Chief has already been approved to purchase equipment that he saw necessary to assist the Police officers. Roll Call vote: Ronald Dunwiddie, yes; Scott McClory, yes; Gary Payson, yes; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, yes. Motion carried.

Change Order/Lions Den

Motion (Van Dyke/Payson) to approve the change orders for a stainless steel countertop at \$400.00 and pre-primed and pre-painted weatherboard siding in the color of tan for \$975.00. Roll Call vote: Ronald Dunwiddie, yes; Scott McClory, yes; Gary Payson, yes; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, yes. Motion carried.

Preliminary Condo Plat/ETP/Richardson

Motion (Reynolds/Van Dyke) to approve the Preliminary Condo Plat for David and Linda Richardson to construct two additional single family dwellings in land located in the Town of Geneva. Motion carried by the majority present.

Final Condo Plat/ETP/Richardson

Motion (Reynolds/Van Dyke) to approve the Final Condo Plat for David and Linda Richardson to construct two additional single family dwellings in land located in the Town of Geneva. Motion carried by the majority present.

CSM/Fairways Edge Business Park/Wallem

Motion (Reynolds/Van Dyke) to approve a Certified Survey Map for Gary Wallem to create a two lot CSM in Fairways Edge Business Park. Motion carried by the majority present.

CUP Extension/St. Patrick's Church

Motion (Reynolds/Van Dyke) to approve a one year extension on the Conditional Use Permit issued May of 2004 for St. Patrick's Church. Motion carried by the majority present.

Ordinance No. 06-15: Amend Article 3.07 Impact Fees

The first reading was held for Ordinance No. 06-15 amending Article 3.07 concerning Impact Fees. The amendment brings the City into compliance with new State laws concerning impact fees. It removes language concerning fees in lieu of land.

Ordinance No. 06-20: Post Foundation Survey

The first reading was held for Ordinance No. 06-20 requiring a post foundation survey to be submitted to the Zoning Administrator within 10 days from the date a foundation is installed, backfilled and rough graded, and prior to any work being performed. The ordinance insures that elevations are maintained.

Ordinance No. 06-21: Speed Limits

The first reading was held for Ordinance No. 06-21 deleting North Lincoln Street from North Wisconsin Street to East Second Avenue and North Wisconsin Street from North Lincoln Street to East Second Avenue from the 30 miles per hour speed limit. The streets will now be 25 miles per hour.

ADJOURNMENT

Motion (Van Dyke/Dunwiddie) to adjourn at 7:20 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk