
COMMON COUNCIL MEETING
September 5, 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, Aldemen Ronald Dunwiddie, Gary Payson, Howie Reynolds, Charles Van Dyke, Julie Taylor

Absent: Alderman Scott McClory

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Police Chief Joel Christensen, City Attorney Ward Phillips

Others present: David Cole

CONSENT AGENDA

Motion (Van Dyke/Dunwiddie) to approve the following items on the Consent Agenda: Minutes of the August 21, 2006, Common Council meeting; Temporary Bartender Operator's Licenses for Lisa A. Rainke, Thomas H. Markham, Michael J. Zelenka, Sadie R. Zelenka; Temporary Class "B"/ "Class B" Retail License for Elkhorn Jaycees Softball Tournament October 6, through October 8, 2006. Motion carried by the majority present.

REPORTS OF CITY OFFICERS

Mayor's Report

Mayor Giese thanked City staff for a job well done during the Walworth County Fair.

ACTION TAKEN

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

Motion (Reynolds/Taylor) to adopt Ordinance No. 06-15 amending Article 3.07 concerning Impact Fees to bring the City in compliance with new State laws. Motion carried by the majority present.

Ordinance No. 06-20: Post Foundation Survey

Motion (Dunwiddie/Reynolds) to adopt Ordinance No. 06-20 requiring a post foundation survey to be submitted to the Zoning Administrator within 10 days of the date a foundation is installed, backfilled and rough graded. Motion carried by the majority present.

Ordinance No. 06-21: Speed Limits

Motion (Van Dyke/Dunwiddie) to adopt Ordinance No. 06-21 deleting North Lincoln from North Wisconsin Street to East Second Avenue and North Wisconsin from North Lincoln Street to East Second Avenue from the 30 miles per hour speed limit. Motion carried by the majority present.

Letter of Credit – Final/Harvest Pointe North

Motion (Van Dyke/Reynolds) to approve the release of Letter of Credit (Subdivision Bond) for Harvest Pointe North #887742S leaving a bond balance of \$0.00. Roll Call vote: Dunwiddie, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Resolution No. 06-20: Endorsement of the Year 2035 Regional Land Use Plan for Southeastern Wisconsin

Motion (Van Dyke/Dunwiddie) to adopt Resolution No. 06-20 endorsing the Year 2035 Regional Land Use Plan for Southeastern Wisconsin. Motion carried by the majority present.

Resolution No. 06-21: Conditional Use Permit for Elk Creek Subdivision

Motion (Reynolds/Dunwiddie) to adopt Resolution No. 06-21 to allow for a Conditional Use Permit for Elk Creek Subdivision with conditions as approved by Plan Commission. Motion carried by the majority present.

Stump Removal Contract: Parks and Recreation

Motion (Van Dyke/Payson) to approve the bid for tree and stump removal of \$12,530 by Arbor Images with a budget adjustment of \$2,530 from contingent reserves. Roll Call vote: Dunwiddie, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

ORDINANCES (FIRST READINGS)

Ordinance No. 06-18: Amend Chapter 17 Zoning at Planned Unit Development

A public hearing was held at Plan Commission on August 3, 2006, concerning proposed changes in Chapter 17 Zoning Code. The section on Planned Unit Development as a Conditional Use was changed in its entirety. The section was available for public inspection at City Hall two weeks prior to the hearing.

Ordinance No. 06-19: Amend Chapter 18 Subdivisions

A Public Hearing was held at Common Council on August 21, 2006, concerning the proposed changes to Chapter 18 Subdivisions. The Chapter was changed in its entirety. And was available for public inspection at City Hall for two weeks prior to the hearing.

ADJOURNMENT

Motion (Van Dyke/Dunwiddie) to adjourn at 7:25 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk