
COMMON COUNCIL MEETING
September 18, 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, Howie Reynolds, Gary Payson Sr., Charles Van Dyke, Julie Taylor

Also present: City Administrator Sam Tapon, City Clerk Nancy Jacobson, Police Chief Joel Christensen, City Attorney Representative Randy Leece

Others present: Lucas Lauderback, Elkhorn Independent; David Cole

CONSENT AGENDA

Motion (Van Dyke/Dunwiddie) to approve the following items on the Consent Agenda: Temporary Class "B"/"Class B" Retailer's License for St. Patrick Parish for 11/4/06 through 11/5/06. Motion carried by the majority present.

REPORTS OF CITY OFFICERS

Mayor's Report

Mayor Giese proclaimed the week of September 17, 2006, as Constitution Week to commemorate the 219th anniversary of the Constitution of the United States.

Administrator's Report

City Administrator Tapon reported that an update on Well #8 and plans for chlorination repairs will be brought before Council in October.

COMMITTEE/BOARDS/COMMISSION REPORTS

Finance and Judicial Committee

Alderman Reynolds reported that the Committee continues to work on the budget with the City Administrator. Auditing Services has been put out for proposals.

Historic Preservation Commission

Alderman Taylor reported on the results of her investigation into City Hall's eligibility as a historic building. It may be possible with paperwork submitted by the City. She asked to be allowed to contract with a consultant to prepare the paperwork. Motion (Dunwiddie/Payson) to direct Alderman Taylor to get proposals for a consultant. Motion carried by the majority present.

Library Board

Alderman McClory reported that a ghost walk is being planned for October 21, 10 a.m. to 2 p.m. at the Matheson Memorial Library.

ACTION TAKEN

City and Utility Bills

Motion (Van Dyke/Payson) to approve the City and Utility Bills for \$2,110,780.84 (Checks #60280 to #60522). Roll Call Vote: Dunwiddie, yes; McClory, yes; Reynolds, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

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

Motion (Reynolds/Dunwiddie) to adopt Ordinance No. 06-18 amending Chapter 17 Zoning at the section on Planned Unit Development as a Conditional Use. Motion carried by the majority present.

Ordinance No 06-19: Amend Chapter 18 Subdivisions

Motion (Reynolds/Van Dyke) to adopt Ordinance No. 06-19 amending Chapter 18 Subdivisions. Motion carried by the majority present.

Water Line/Lions Den

Motion (Van Dyke/Taylor) to approve the installation of the water line by Odling Construction to the Lions Den and adjust the budget from the Contingent Fund for \$2,750. Roll Call Vote: Dunwiddie, yes; McClory, yes; Reynolds, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

ADJOURNMENT

Motion (Payson/Dunwiddie) to adjourn at 7:40 p.m. into Closed Session per SS 19.85 (1) (e) “deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Roll Call Vote: Dunwiddie, yes; McClory, yes; Reynolds, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

- a) County Courthouse Discussion
- b) Brummel Condemnation Proceedings

Council did not reconvene into open session.

Nancy B. Jacobson
City Clerk