
COMMON COUNCIL MEETING
October 2, 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, 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

Others present: Lucas Lauderback, Elkhorn Independent; David Cole; Connie Osborne; Jim Howe

CONSENT AGENDA

Motion (Van Dyke/Payson) to approve the following items on the Consent Agenda: Minutes of the September 18, 2006, Common Council meeting; Temporary Class "B" / "Class B" Retailers License for the Elkhorn Area Chamber of Commerce for October Fest on October 21, 2006. Motion carried by the majority present.

REPORTS OF CITY OFFICERS

City Administrator

City Administrator Tapson presented a memo to Council concerning an establishment in the downtown that newspapers have reported that it is changing its operations. Tapson said that a change in operations must be reviewed by the City. Mayor Giese said nothing has been submitted by the business owner at this time.

ACTION TAKEN

Server Upgrade

Motion (Reynolds/Payson) to approve a server upgrade at a cost not to exceed \$1,500 with a budget adjustment from contingency funds: General Fund – 20%; Water Fund – 40%; and Electric Fund – 40%. Roll Call Vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Water Supply Engineering Services

Motion (Reynolds/Payson) to approve the amendment to the Water Utility engineering services of Baxter and Woodman Consulting Engineers which allows for a \$600 increase in basic services. Roll Call Vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Water Supply Well No. 8 Engineering Work Order

Motion (Reynolds/Dunwiddie) to approve the Baxter and Woodman Consulting Engineers Work Order for Well No. 8 not to exceed \$31,500. Roll Call Vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

CIP 2007

Motion (Reynolds/Taylor) to approve the preliminary Capital Improvements Plan for 2007. Roll Call Vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Certified Survey Map ETP/Wuttke/Town of Geneva

Motion (Reynolds/Van Dyke) to approve the Certified Survey Map located in the Town of Geneva for Donald and Lorraine Wuttke to create a lot line adjustment. Motion carried by the majority present.

Certified Survey Map ETP/Dekker/Town of Lafayette

Motion (Reynolds/Van Dyke) to approve the Certified Survey Map located in the Town of Lafayette for Timothy and Kay Dekker to create a lot line adjustment. Motion carried by the majority present.

Market Street Park Bid

Motion (Payson/Van Dyke) to award the bid to Mann Brothers for \$75,640 to construct Market Street park. Roll Call Vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

First Reading of Ordinance No. 06-22: Annexation of Territory Located in the Town of Delavan/Elk Creek Subdivision

The First Reading of Ordinance No. 06-22 was held concerning the direct annexation by unanimous consent of electors of property located in the Town of Delavan for the Elk Creek Subdivision.

ADJOURNMENT

Motion (Van Dyke/Payson) to adjourn at 7:40 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk