
COMMON COUNCIL MEETING
November 20 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 Representative Randy Leece, Police Chief Joel Christensen

Others present: Lucas Lauderback, Elkhorn Independent; David Cole; Dan Carmody

CONSENT AGENDA

Motion (Van Dyke/Dunwiddie) to approve the following items on the Consent Agenda: Minutes of the November 6, 2006, Common Council meeting. Motion carried by the majority present.

PUBLIC HEARING

Mayor Giese opened the public hearing for the 2007 Budget at 7:05 p.m. Of those present none asked to be heard. The Mayor asked the City Administrator to give a brief review of the budget. Tapson said that the proposed levy is \$115,000 below the State's Act 25 levy cap.

The public hearing was closed at 7:14 p.m.

REPORTS OF CITY OFFICERS

Mayor's Report

The Mayor thanked the City Administrator, staff and the Finance and Judicial Committee for there hard work in preparing the budget.

City Clerk

The City Clerk reported that 2700 people voted at the November General Election. It was a record turnout for the mid-term election. She will be investigating a larger location for the Presidential Election in 2008. She thanked the Election Inspectors for their dedication and hard work, which made the election run smoothly.

ACTION TAKEN

Customer Request for Relief of Utility Penalty Payment

Motion (Reynolds/McClory) to deny a request for relief of a utility penalty payment as recommended by the Finance and Judicial Committee. Motion carried by the majority present.

Change Order: S. Church Street Reconstruction

Motion (Reynolds/Payson) to approve a change order submitted by Mann Bros. for S. Church Street Reconstruction in the amount of \$35,144.43. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Easement Agreement with Utilities

Motion (Van Dyke/Reynolds) to approve an easement with State Long Distance Telephone, Charter Communications and the City of Elkhorn along the City's property by Holton Water tower that is five feet wide at a cost of \$50. Motion carried by the majority present.

Increase Sanitary Sewer Area

Motion (Van Dyke/Reynolds) to petition WalCoMet and SEWRPC to hold a public hearing to amend the sanitary sewer area for the City of Elkhorn to include the Elk Creek Subdivision in its entirety. Motion carried by the majority present.

City and Utility Bills

Motion (Van Dyke/Taylor) to pay the City and Utility Bills for \$1,459,764.93 (Check #61025 through #61333). Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Easement Agreement: Electric Utility/SLD/Charter

Motion (Reynolds/Taylor) to approve an easement agreement with State Long Distance Telephone, Charter Communications and the City of Elkhorn to obtain easements associated with the voltage conversion project north of Court Street at a cost not to exceed \$2,800. Motion carried by the majority present.

Construction Engineering Services Work Order – Well No. 8 Transmission Main

Motion (Van Dyke/Payson) to approve the Construction Engineering Services Work Order with Baxter & Woodman for the Well No. 8 Transmission Main not to exceed \$60,000. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Construction Engineering Services Work Order – Water Treatment Chlorination Modifications

Motion (Van Dyke/Taylor) to approve the Construction Engineering Services Work Order with Baxter & Woodman for the Water Treatment Facility Chlorination Modifications not to exceed \$26,500. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Award Bid – Well No. 8 Water Transmission Main

Motion (Van Dyke/Dunwiddie) to award the contract for the construction of the Well No. 8 Water Transmission Main to the low bidder, Mann Brothers, for \$676,497.50. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Award Bid – Water Treatment Facility Chlorination Modification

Motion (Van Dyke/McClory) to award the contract for the Water Treatment Facility Chlorination Modifications project to the low bidder, Seater Construction Co., Inc., for \$452,000. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Ordinance No. 06-28: Rezone W. Market Street and N. Church Street

Council held the first reading of Ordinance No. 06-28 to rezone Tax Key Parcel YUNW00243 located near W. Market Street and N. Church Street from A-1 (Agricultural District) to RD-1 (Two Family Residence District) and C-1 (Conservancy District).

Resolution No. 06-23: Surplus Property

Motion (Van Dyke/Dunwiddie) to adopt Resolution No. 06-23 allowing for the disposal of surplus and abandoned property. Motion carried by the majority present.

Resolution No. 06-24: Police Dept. Policy: Use of Force

Motion (Van Dyke/McClory) to adopt Resolution No. 06-24 amending the Elkhorn Police Department Policy concerning Use of Force to include electronic control device weapons. Motion carried by the majority present.

Resolution No. 06-25: Juvenile and Police School Liaison

Motion (Dunwiddie/Payson) to adopt Resolution No. 06-25 to amend the Elkhorn Police Department Policy concerning the Juvenile and Police School Liaison Officer Procedures. Motion carried by the majority present.

ADJOURNMENT

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

Nancy B. Jacobson
City Clerk