
**COMMON COUNCIL MEETING
December 4, 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 and roll call.

ROLL CALL

Present: Mayor John Giese; Aldermen Ronald Dunwiddie, Scott McClory (7:25 p.m.), 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, Public Works Director Terry Weter

Others present: Lucas Lauderback, Elkhorn Independent; David Cole; Dan Carmody, Robert Liebsle, Ted Johnson, Diane Riese

PUBLIC HEARING

Mayor Giese opened the public hearing for amending Ordinance No. 06-18: Chapter 17 Zoning at Planned Unit Developments at 7:05 p.m. City Administrator Tapson said that the ordinance has been reviewed by legal counsel and the City was advised to no longer utilize the Conditional Use Permit for PUDs but to use an overlay district. Robert Liebsle suggested to Council that the section concerning modifications include area use, area restrictions and density restrictions.

The public hearing was closed at 7:10 p.m.

REPORTS OF CITY OFFICERS

Mayor's Report

Mayor Giese applauded City staff for doing an excellent job in cleaning up the City after the major snowstorm December 1 and getting the streets ready for the annual Christmas Card Town Parade.

City Administrator's Report

City Administrator Tapson said staff did an excellent job under the circumstances even with equipment breakdowns. The Public Works Director will be creating for the public a condensed version of the snow policy explaining the order in which streets, alleys and parking lots get cleaned. Council agreed that it was a job well done.

ACTION TAKEN

Consent Agenda

Motion (Van Dyke/Dunwiddie) to approve the following items on the Consent Agenda: Minutes of the November 20, 2006, Common Council meeting. Motion carried by the majority present.

2006 Budget Request for Police Radar Equipment

Motion (Reynolds/Van Dyke) to approve the purchase of radar equipment for \$5,730 from Accustom Signals for the Police Department. Roll call vote: Aldermen Ronald Dunwiddie, yes; Gary Payson, yes; Howie Reynolds, yes; Julie Taylor, yes; Charles Van Dyke, yes. Motion carried.

Sewer Rate Adjustment

Motion (Reynolds/Payson) to approve an across the board sewer rate adjustment of 4%. Roll call vote: Aldermen Ronald Dunwiddie, yes; Gary Payson, yes; Howie Reynolds, yes; Julie Taylor, yes; Charles Van Dyke, yes. Motion carried.

Certified Survey Map/Extraterritorial Plat/Town of Sugar Creek – Slater

Motion (Reynolds/Dunwiddie) to approve the Certified Survey Map for property located in the Town of Sugar Creek to subdivide land owned by Floyd Slater into four parcels. Motion carried by the majority present

Ordinance No. 06-28: Rezone/Tax Key No. YUNW 00243

Motion (Reynolds/Van Dyke) to adopt Ordinance No. 06-28 allowing for the rezone of the front portion of Tax Key YUNW00243 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). Motion carried by the majority present.

Ordinance No. 05-29: Rezone/Tax Key No. YA398400001

The First Reading was held for Ordinance No. 06-29 to rezone the lands located at 509/511 Marsh Road Tax Key YA398400001 from M-2 9General Manufacturing District) to R-4 (Predominantly Residential Mixed Use District).

Ordinance No. 06-31: Sewer Service Charge

The First Reading was held for Ordinance No. 06-31 to amend Chapter 13 at Section 13.15 Sewer Service Charge to allow for a rate adjustment to become affective January 2, 2006.

Resolution No. 06-26: Conditional Use Permit

Motion (Reynolds/Dunwiddie) to adopt Resolution No. 06-26 to approve a Conditional Use Permit for a “Dental Office” on Lot No. 13, 1525 N. Fairway Lane, Tax Key YFE100003, of Fairways Edge Business Park in the B-6 Zoning District. Motion carried by the majority present

Resolution No. 06-27: Adopting the 2007 Budget and Tax Levy

Motion (Van Dyke/Reynolds) to adopt Resolution No. 06-27 adopting the 2007 Budget and Tax Levy of \$2,987,654 on all taxable property. Roll call vote: Aldermen Ronald Dunwiddie, yes; Scott McClory, yes; Gary Payson, yes; Howie Reynolds, yes; Julie Taylor, yes; Charles Van Dyke, yes. Motion carried.

PUBLIC COMMENT

Elkhorn Chamber Director commended the City and the Walworth County Fair Board for its handling of the snowstorm the day before the Christmas Parade.

ADJOURNMENT

Motion (Van Dyke/Payson) to adjourn at 7:30 p.m. Motion carried by the majority present

Nancy B. Jacobson
City Clerk