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**COMMON COUNCIL MEETING  
December 18, 2007**

**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, Julie Taylor, Charles Van Dyke

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Captain Pat Slattery

Others present: Dave Cole

**REPORTS OF CITY OFFICERS**

***Mayor's Report***

Motion (Van Dyke/Payson) to approve the appointments of the following Chief Election Inspectors: Nancy Liebnow, Margaret McGinnett, Rebecca Peiffer, Erin Petersen, Mary Ann Angus, Mary Koss, Evelyn Lembach, Carol Lange, Marlene Hodek, Susan Bell, Anna Schenk, Ruth Starck. Motion carried by the majority present..

Motion (Van Dyke/Taylor) to approve the appointments of the following Election Inspectors: Katie Larsen, Cathy Harrington, Mike Bell, Dorothy Olsen, Mary Godfrey, Audrey Norton, James Meisel, Ruth Jones, Lou Amber, Claritta Abell, Bryce Knorr, Jean Bourenske, Patty Andreas, Pat Paulsen, Mary Burpee, Cliff Schiefelbein, Mike Kohl, Regan Homan, Michael Ellsworth

Motion (Van Dyke/Dunwiddie) to approve the appointments of the following Voter Registration Deputies: Pat Paulsen, Mary Koss, Mike Kohl, Anna Schenk. Motion carried by the majority.

***Administrator's Report***

City Administrator Tapson reported to Council that a WALCOMET Facilities Plan was submitted. There are three recommendations of the consultant dealing with in-flow that could be detrimental to the City. Motion (Reynolds/Payson) to authorize the City Administrator to communicate with WALCOMET concerning the Facilities Plan. Motion carried by the majority.

***City Clerk's Report***

The City Clerk reported that Alderman Reynolds submitted his notification of noncandidacy for District 1. The Clerk encouraged those who would be interested in running for office in April to take out papers which are due January 2, 2007, at 5:00 p.m.

**ACTION TAKEN**

***Consent Agenda***

Motion (Van Dyke/McClory) to approve the following items of the Consent Agenda: Minutes of the December 4, 2006, Common Council meeting; Bartender Operator's Licenses to expire June 30, 2007, for Emily J. Van Der Haegen and Raven R. Delange. Motion carried by the majority.

***Video Purchase for Police Department***

Motion (Reynolds/Payson) to approve the purchase of an in-car video camera system from L3 Communications including computer hardware and software for \$17,435. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

***Harvest Point Commercial Development Agreement***

Motion (Reynolds/Taylor) to approve the Harvest Pointe Commercial Development Agreement. Motion carried by the majority present.

***Liability Claim: Christine Reynolds***

Motion (Reynolds/Payson) to deny the Liability Claim made by Christine Reynolds concerning a fall on June 9, 2006, at the corner of S. Wisconsin and W. Rockwell Streets and direct the City Clerk to send a letter of disallowance to Reynolds. Motion carried by the majority present.

***Non-Represented Employees Wage Adjustment for 2007***

Motion (Taylor/Van Dyke) to approve a 2% 2007 market adjustment for the permanent non-union City of Elkhorn employees to begin January 1, 2007. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

***Fair Meadow Subdivision Addition No. 1: PUD/CUP***

No action was taken.

***Fair Meadow Subdivision Addition No. 1/Preliminary Plat***

No action was taken.

***Elk Creek Subdivision/Preliminary Plat***

No action was taken. In discussion, Council will wait until the plat is submitted with changes as approved by Plan Commission.

***Ordinance No. 06-29: Rezone/Tax Key No. YA398400001***

Motion (Van Dyke/McClory) to adopt Ordinance No. 06-29 to rezone

**PUBLIC COMMENT**

**ADJOURNMENT**

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Nancy B. Jacobson  
City Clerk