
COMMON COUNCIL MEETING
February 5, 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 Gary Payson Sr., Howie Reynolds, Julie Taylor, Charles Van Dyke

Absent: Alderman Ronald Dunwiddie, Scott McClory

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; Joe Guido, Ralph Williams

CONSENT AGENDA

Motion (Van Dyke/Taylor) to approve the following items on the Consent Agenda: Minutes of the January 15, 2007, Regular Council Meeting and the January 29, 2007, Special Council Meeting. Motion carried by the majority present.

REPORTS OF CITY OFFICERS

City Administrator

Police Department Evaluation/Selection/Professional Services Agreement: Strang Inc.: City Administrator Tapson asked if the Council would want to revisit the development of a site selection. Consensus of the Council at a Special Council Meeting January 29 was to look at Tasch Park and Lakeland School. Council unofficially expressed a desire not to continue with the County Courthouse location. Tapson presented to Council an estimate of a site review, assessment validation, “quick-fit” site analysis/layout by Strang Inc., concerning two new sites – Tasch Park and Lakeland School. He said the site review at a cost of \$650 could be eliminated since it was done during the initial assessment.

Motion (Payson/Taylor) to authorize Strang Inc. to conduct a “quick fit” analysis of Tasch Park and Lakeland School sites for the Police Department and City Hall. Roll Call Vote: Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

ShoDeen Development: Motion (Reynolds/Payson) to authorize counsel to prepare a positional letter concerning the SoDeen Development in the Town of Delavan. Motion carried by the majority present.

In discussion, Tapson said the City of Delavan has submitted a position letter to the Town of Delavan Board. The letters would establish a formal statement of position to Delavan and present the common interests of the cities of Elkhorn and Delavan.

ACTION TAKEN

2007 Crack Sealing Program

Motion (Van Dyke/Payson) to award the bid for the 2007 Street Crack Sealing Program to Bartelt Enterprises, inc. for \$39,162.42. Roll Call Vote: Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Ordinance no. 07-03: Salary Schedule for Elected Officials

Motion (Reynolds/Van Dyke) to adopt Ordinance No. 07-03 adjusting the salary schedule for elected officials. Roll Call Vote: Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

PUBLIC COMMENT

Joe Guido Sr. spoke to Council concerning the Intersport project being proposed on County Property. Guido, a County Supervisor, told Council that he felt pressure from the representatives of Intersport, the County Administrator, County Public Works Director and the County Development Director. He cautioned the Council about being pressured.

Ralph Williams expressed his concerns over Intersport. He questioned the amount the County asked for the land. He was concerned about the tax exempt status and that jobs at the complex would be minimum wage. He asked Council to carefully review the proposal.

Council did not respond to the presentations.

ADJOURNMENT

Motion (Van Dyke/Payson) to adjourn at 7:40 p.m. into closed session per SS 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Roll Call Vote: Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Agenda Item: Performance Review of City Administrator

Council did not convene into open session.

Nancy B. Jacobson
City Clerk