
COMMON COUNCIL MEETING
February 19, 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, Charles Van Dyke, Julie Taylor

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; Thomas Neshek; David Farley

CONSENT AGENDA

Motion (Van Dyke/Payson) to approve the following item on the Consent Agenda: Minutes of the February 5, 2007, as amended to delete all references of Alderman Scott McClory due to the fact that he was absent from that meeting. Motion carried by the majority present.

ACTION TAKEN

City and Utility Bills

Motion (Van Dyke/Reynolds) to approve the City and Utility Bills for \$4,809,609.50 (Checks #62635 through #62979). Roll Call vote: Ronald Dunwiddie, yes; Scott McClory, yes; Gary Payson, yes; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, yes. Motion carried.

State Long Distance Insurance Claim

Motion (Reynolds/Taylor) to approve the payment of \$6,274.48 to State Long Distance for damage done to a section of fiber optic cable on Sporleder Road. Roll Call vote: Ronald Dunwiddie, yes; Scott McClory, yes; Gary Payson, yes; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, yes. Motion carried.

Jamie Michael Claim

Motion (Reynolds/Taylor) to disallow the liability claim by Jamie Michael for damage to a tire and inside fender of his vehicle after hitting a pothole on E. Centralia Street. Motion carried by the majority present.

Single Source Purchase of Mower/Parks and Recreation Dept.

Motion (Reynolds/Payson) to approve the purchase of a Toro Groundmaster 7210 zero turn rotary mower for \$30,000 with snow removing attachments. Roll Call vote: Ronald Dunwiddie, yes; Scott McClory, yes; Gary Payson, yes; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, yes. Motion carried.

Swimming Pool Repairs/Budget Adjustment

Motion (Reynolds/Payson) to approve a budget adjustment of \$9,655.85 for by Southern Lakes Plumbing for repairs to the Municipal Pool at Sunset Park. Roll Call vote: Ronald Dunwiddie, yes; Scott McClory, yes; Gary Payson, yes; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, yes. Motion carried..

VIP Revenue Bonds

Alderman Reynolds made the motion to support VIP Services Inc. in acquiring \$3 million revenue bonds. Reynolds retracted his motion agreeing with the City Administrator that information concerning the bonding process be more specific. The City Administrator will obtain more information from bond counsel.

Ordinance No. 07-02/To Rezone Certain Property Within Fair Meadow Subdivision

Motion (Reynolds/McClory) to adopt Ordinance No. 07-02 to rezone the lot located at 510 E. Court Street, Tax Key Parcel YUNE00007, and lots located on N. Hannah Street, Tax Key Parcels YRE100001, YRE100002, YRE100003, YRE100004, YRE100005, YRE100006, YRE100007, YRE100008, YRE200001, YRE200004, YRE200005, YRE200006, YRE200007, YRE200008, YRE200009, YRE200010, YRE200011, YRE200012, YRE200013 and YRE200014 from A-1 (Agricultural District), RD-1 (Two Family Residence District) and B-3 (Neighborhood Business District) to R-4 (Multiple Family Residence District), C-1 (Conservancy District) and P-1 (Park District) For the above listed Tax Key Parcels. Motion carried by the majority present.

Developer's Agreement/Fair Meadow Subdivision

Motion (Payson/Van Dyke) to approve the Developer's Agreement for Fair Meadow Development Agreement. In discussion, sidewalks and a walking trail were not included in the agreement. The developer had agreed to installing sidewalks along State Highway 11 when the area becomes urban. It was also agreed upon to install walking trails which in the long term would be maintained by the City.

Motion (Payson/Van Dyke) to amend the approval to include the construction of sidewalks and a walking trail. Motion carried by the majority present.

Resolution No. 07-06: Discontinuance of Hannah Street

Motion (Reynolds/Van Dyke) to adopt Resolution No. 07-06 to approve a discontinuance of portions of Hannah Street. Motion carried by the majority present.

Preliminary Plat/Fair Meadow Subdivision

Motion (Reynolds/Van Dyke) to approve the Preliminary Plat for Fair Meadow Subdivision amended to include sidewalks. Motion carried by the majority present.

Approval of Land Conveyance Agreement

Motion (Payson/Van Dyke) to approve the Land Conveyance Agreement between the City of Elkhorn and FN Land Corp. for Fair Meadow Subdivision. Motion carried by the majority present.

Ordinance No. 07-04: Amending Chapter 17 "Zoning" at Parking and Loading

The First Reading of Ordinance No. 07-04 to amend Chapter 17 Zoning at Parking and Loading to redefine Section 17.6 to improve the regulations of all road parking.

ADJOURNMENT

Motion (Van Dyke/McClory) 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: Ronald Dunwiddie, yes; Scott McClory, yes; Gary Payson, yes; Howie Reynolds, yes; Charles Van Dyke, yes; Julie Taylor, yes. Motion carried. Agenda Item: City Administrator Evaluation.

Council did not reconvene into open session.

Nancy B. Jacobson
City Clerk