
COMMON COUNCIL MEETING
March 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, Julie Taylor, Charles Van Dyke

Also present: City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen

Others present: David Cole; Mandy Bonneville; Dwight Davis

CONSENT AGENDA

Motion (Van Dyke/Dunwiddie) to approve the following Consent Agenda items: Minutes from the March 5, 2007, Common Council meeting; Bartender Operator's Licenses to expire June 30, 2007, for Jason M. Hicks, Sabrina S. Kmen

REPORTS OF CITY OFFICERS

Mayor's Report

Mayor Giese reminded Council of the Special Joint Meeting of the Town of Delavan, City of Delavan and City of Elkhorn to discuss the municipalities mutual concerns over growth, including the ShoDeen development.

City Clerk's Report

The City Clerk reported on the upcoming Spring General Election, voting absentee and voter registration. Howie Reynolds has submitted his intent to run as a write-in for District 1.

ACTION TAKEN

City and Utility Bills

Motion (Van Dyke/Taylor) to approve the City and Utility Bills for \$1,908,007.03 (Checks #63133 through #63347). Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Playground Equipment for Market Street Park

Motion (Reynolds/Van Dyke) to approve the contract with Miller and Assoc. for \$67,853 for playground equipment at the Market Street Park. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Resolution No. 07-07: Deferred Special Assessments – A Resolution to Cancel Certain Unpaid Assessments

Motion (Reynolds/Dunwiddie) to adopt Resolution No. 07-07 canceling certain unpaid deferred special assessments. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

In discussion, Alderman Reynolds said the assessments over 20 years old and some are properties outside of the Elkhorn City limits.

Resolution No. 07-10: Rock of Jesus Conditional Use Permit

Motion (Reynolds/Van Dyke) to adopt Resolution No. 07-10 allowing for a Conditional Use Permit for Rock of Jesus Church relocation for the following conditions:

1. The specific “Conditional Use” permitted is a “Church”. The applicant shall adhere to the description as listed in the Plan of Operations.
2. All exterior signage must be reviewed and permitted pursuant to Section 17.8 (Signs) of the City Municipal Code.

Motion carried by the majority present.

Resolution No. 07-11: Endorsement of SEWRPC 2035 Regional Transportation System Plan

Motion (Reynolds/Van Dyke) to adopt Resolution No. 07-11 endorsing the SEWRPC 2035 Regional Transportation System Plan. Motion carried by the majority present.

City Administrator Salary Adjustment

Motion (Reynolds/Van Dyke) to approve a 2% salary adjustment for the City Administrator. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, no; Reynolds, yes; Van Dyke, yes; Taylor, no. Motion carried.

ADJOURNMENT

Motion (Van Dyke/McClory) to adjourn the Common Council at 7:16 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk