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**COMMON COUNCIL MEETING**  
**April 2, 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 Patrick Slattery, Fire Chief Rod Smith

Others present: David Cole, Linda Mortensen-Dunwiddie, Iris Payson

**CONSENT AGENDA**

Motion (Van Dyke/Dunwiddie) to approve the following items on the Consent Agenda: Minutes of the March 19, 2007, Common Council Meeting; March 22, 2007, Special Joint Meeting with City of Delavan Council and Town of Delavan Board; and the Bartender Operator's License to Brittany Hansen to expire June 30, 2007.

**REPORTS OF CITY OFFICERS**

***Mayor's Report***

Mayor Giese reported that the Special Joint Meeting was productive. An ad hoc committee will be established to include the Mayor, one Council member and one Plan Commission member from each municipality.

***Administrator's Report***

City Administrator Tapson reported that a letter has been sent out to residents on Randall Place announcing an Informational Meeting for the street project to be held April 18 in the Council Chambers.

He asked Council to refer to a memo sent concerning sidewalks. The issue will be brought to the April 9 Municipal Services Committee for discussion.

**ACTION TAKEN**

***Single Source Purchase of Flatbed Truck for Fire Deptl***

Motion (Reynolds/Payson) to authorize the Elkhorn Fire Chief to purchase from a single source, specifically Elkhorn Motors, a 2006 flatbed truck for \$35,537. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

In discussion, the truck will replace a 1976 grass fire truck and meets the Fire Department's specifications and is below the \$50,000 budgeted for a 2007 truck.

***Ordinance No. 07-06***

Council held the first reading of Ordinance No. 07-06 amending Chapter 13 of the Municipal Code to enlarge the water service area outside of the City to include the Southeast and Southwest ¼ of Section 4, Town 2, Range 17 East containing 160 acres more or less. The land is the location for the Lakeland School.

***Resolution No. 07-12: Authorizing City Representative to File for Recycling Grants***

Motion (Reynolds/Van Dyke) to authorize the Public Works Director to file for recycling grant applicatins with the Department of Natural Resources. Motion carried by the majority present.

**ADJOURNMENT**

Motion (Van Dyke/Payson) to adjourn at 7:12 p.m. Motion carried by the majority present.

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Nancy B. Jacobson  
City Clerk