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**COMMON COUNCIL MEETING**  
**May 7, 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

Others present: David Cole; Robert Liebsle, Dan Carmody, Daniel Szczap, Kate Slattery, Ehlers representatives Jim Mann and Dawn Gunderson

**CONSENT AGENDA**

Motion (Reynolds/McClory) to approve the following items on the Consent Agenda: Minutes of the April 17, 2007, Common Council meeting; Bartender Operator's Licenses for Brittany L. Hansen, Timothy R. Conrad, Douglas R. Snyder, to expire June 30, 2007. Motion carried by the majority present.

**REPORTS OF CITY OFFICERS**

***Mayor's Report***

Mayor Giese reported that Frank and Stephanie Lueptow of Frank's County Market and Frank's Liquor have donated \$7,500 toward the Fourth of July Fireworks to be held June 29, 2007. The Mayor said the Lueptows have asked for exclusive rights to the sponsorship. The Mayor expressed his thanks to the Lueptows for their generous donation.

***City Administrator's Report***

City Administrator Tapson presented Jim Mann and Dawn Gunderstand of Ehlers and Assoc. to the Council. The Ehlers representatives gave a presentation on a proposal to the City for a Multi-Year Financial Management Plan. The plan involves working with the City Council and City to develop an interactive financial management plan. The plan will go to Finance and Judicial Committee for further discussion. Mayor Giese said it was a good plan for future financial planning and maintaining consistency.

***City Clerk's Report***

The City Clerk reminded Council of the Open Book assessment schedule. She said assessments are based on 2006 market and sales.

**ACTION TAKEN**

***Ordinance No. 07-08: Rezone of PUD Overlay District/Market Street Condominiums***

The first reading was held for Ordinance No. 07-08 to allow for a Planned Unit Development overlay district for the Market Street Condominiums at Tax Key No. YUNW00243. The zoning is for a two-family residence district.

***Ordinance No. 07-09: Rezone of PUD Overlay District/Evergreen Business Park***

The first reading was held for Ordinance No. 07-09 to allow for a Planned Unit Development overlay district amendment to the Evergreen Business Park PUD. The Ordinance amends the commercial subdivision plan to transfer the development out of the Conditional Use Permit format to a PUD overlay district. The property, owned by Mann Development Company, Inc., is located at Tax Key No. YEBP00001 – YEBP00015.

***City of Elkhorn: Budget Adjustment for Fireworks***

Motion (Payson/Dunwiddie) to approve a budget adjustment of \$2,500 for the Fourth of July Fireworks to be paid from the Room Tax fund. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

**ADJOURNMENT**

Adjourn at 7:56 p.m. by Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes, into Closed Session per SS 19.85 (1) ((e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Motion carried.

- Collective Bargaining Agreement: AFSCME – Public Works
- Alexandra Condominiums: Stormwater Easement Agreement

Council did not reconvene into open session.

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Nancy B. Jacobson  
City Clerk