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**COMMON COUNCIL MEETING**  
**May 21, 2007**

**CITY OF ELKHORN**  
**9 S. BROAD ST., ELKHORN, WI 53121**

Mayor John Giese called the Common Council to order at 7:15 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, Gary Payson Sr., Julie Taylor, Charles Van Dyke (7:15 p.m.)

Absent: Aldermen Scott McClory, Howie Reynolds

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen, Parks and Recreation Director Jeff Simons

Others present: David Cole; Maureen Maynard, Elkhorn Independent; Steve Hatcher, Elkhorn Chamber of Commerce; Dan Carmody; Daniel Szczap

**REPORTS OF CITY OFFICERS**

***Mayor's Report***

Mayor Giese introduced Steve Hatcher, the new Elkhorn Area Chamber of Commerce.

**ACTION TAKEN**

***Consent Agenda***

Motion (Van Dyke/Dunwiddie) to approve the following items on the Consent Agenda: Minutes of the May 7, 2007, Council Meeting; Bartender Operator's Licenses to expire June 30, 2007, Keri A. Kochan, Jennifer M. Pester; Temporary Class "B"/ "Class B" Retailers License for Harley Fest June 2 through June 3, 2007; Temporary Class "B"/ "Class B" Retailers License for Elkhorn Area Fire Department Dance June 16 through June 17, 2007. Motion carried by the majority present.

***City and Utility Bills***

Motion (Van Dyke/Payson) to approve the City and Utility Bills for \$1,960,938.87 (Check #63842 through #64175). Roll call vote: Dunwiddie, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

***Multi-Year Financial Management Plan***

Motion (Taylor/Payson) to approve the Financial Management Plan project with Ehlers & Associates for \$5,000 with an initial June meeting and all others deferred until Fall 2007. Roll call vote: Dunwiddie, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

***Certified Survey Map: Walgreen's***

Motion (Taylor/Payson) to approve a Certified Survey Map to amend a two lot CSM at the corner of Market Street and State Highway 67 which changes the eastern boundary line 4'8" to match what was approved on the site plan for Walgreens. Motion carried by the majority present.

***Assessor's Plat: Land O'Lakes Mobile Home Park***

Motion (Taylor/Van Dyke) to approve the Assessor's Plat to adjust a nonconforming property line that encroached through the Land O'Lakes Mobile Home Park. Motion carried by the majority present.

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

Motion (Van Dyke/Dunwiddie) to adopt Ordinance No. 07-08 allowing for a rezone of Market Street Condominiums Planned Unit Development Overlay District. Motion carried by the majority present.

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

Motion (Van Dyke/Payson) to adopt Ordinance No. 07-09 allowing for a rezone of Evergreen Business Park Planned Unit Development Overlay District, Tax Key Parcels YEBP00001 – YEBP00015. Motion carried by the majority present.

***Resolution No. 07-14: Amending the Elkhorn Police Department Policy: Mobile Video Recording***

Motion (Van Dyke/Dunwiddie) to adopt Resolution No. 07-14 to amend the Elkhorn Police Department Policy to include procedures and guidelines for the use, management, storage and retrieval of audio-visual media recorded by in-car video systems. Motion carried by the majority present.

***Resolution No. 07-05: Insuring City Buildings and Property in Local Government Property Insurance***

Motion (Van Dyke/Payson) to adopt Resolution No. 07-15 to affirm that from and after May 21, 2007, the buildings and other property belonging to the City of Elkhorn is insured by the Local Government Property Insurance Fund, under Chapter 605, Wis. Stats. Motion carried by the majority present.

***Purchase and Installation of Water Heater at Pool.***

Motion (Van Dyke/Taylor) to approve the purchase and installation of a hot water heater for the Sunset Park Municipal Pool from Westenn for \$6,980. Roll call vote: Dunwiddie, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

***Mobile Home Park License/Lan O'Lakes Mobile Home Park***

Motion (Van Dyke/Dunwiddie) to approve the Mobile Home Park License for Land O'Lakes Mobile Home Park to expire April 30, 2008. Motion carried by the majority present.

***Impact Fee Waiver/Walworth County Lakeland School Project***

Motion (Payson/Van Dyke) to approve a fee waiver for the Walworth County Lakeland School Project. Motion carried by the majority present.

**ADJOURNMENT**

Motion (Van Dyke/Taylor) to adjourn at 7:35 p.m. by Roll call vote: Dunwiddie, yes; Payson, 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  
Council did not reconvene into open session.

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Nancy B. Jacobson  
City Clerk