
COMMON COUNCIL MEETING
June 18, 2007
CITY OF ELKHORN
9 S. BROAD ST., ELKHORN, WI 53121

Mayor John Giese called the Common Council meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and Roll Call.

ROLL CALL

Present: Mayor John Giese; Aldermen: Julie Taylor, Scott McClory, Gary Payson, Chuck Van Dyke, and Ron Dunwiddie

Absent: Alderman Howie Reynolds

Also Present: City Administrator Sam Tapson, Public Works Director Terry Weter, City Engineer Gary Welsh, Police Chief Joel Christensen, City Attorney Ward Phillips and Deputy City Clerk Shari McKinney

Others present: Maureen Maynard, Elkhorn Independent; Dave Cole

CONSENT AGENDA

Motion (Van Dyke/McClory) to approve the Consent Agenda which includes a Bartender Operator License for Rachel Hicks, Raven DeLange, Keri Kochan, Daniel Giacalone, Al Zimmerman, and Paul Lauderbach and did not include the approval of the June 4, 2007 Council Meeting minutes. Motion carried by the majority present.

REPORTS OF CITY OFFICERS

Mayor

Mayor Giese said he has just returned from vacation and had no report at this time.

City Administrator

Administrator Tapson reported that the CIP Review Memorandum dated June 12, 2007 was included in the Council's packet. He requested that the Mayor and Council review the information pertaining to the City's Capital Improvement Program for further discussion at the Finance/Judicial Committee and Municipal Services meetings next week. After some discussion it was noted that the Finance/Judicial Committee meeting which is usually held on Monday, June 25, 2007 at 5:00 p.m. (followed by Municipal Services) is rescheduled to Tuesday, June 26, 2007 at 5:00 p.m. with Municipal Services convening on Monday at 6:30 p.m.

ACTION TAKEN

City & Utility Bills

Motion (Van Dyke/Dunwiddie) to approve the City and Utility Bills for \$1,345,879.81 . Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Bid Award/Brush Chipper

Motion (Taylor/Van Dyke) to approve the purchase of a 19 inch capacity brush chipper and award bid to Vermeer-Wisconsin at bid price of \$47,925.00. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Motion (Taylor/Van Dyke) to approve the purchase the extended warranty for an additional cost of \$2,925.00. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Beverage Contract Renewal/Parks & Recreation

Motion (Taylor/Van Dyke) to approve the renewal of a 5-year Beverage Rights Contract with Pepsi for the Park and Recreation Department which provides one (1) three-door cooler and two (2) portable coolers and menu board for use at Sunset Park concession area, 30 cases of Pepsi product and 10 cases of water annually without charge; and a \$9.00 per case sold payment to the City. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Employee Health Insurance Renewal

Motion (Taylor/Payson) to approve the renewal for employee health insurance with American United Life which includes the option for a \$40,000.00 specific limit coupled with a \$160,000.00 laser and noted that renewal contract does not contemplate any changes in benefit structure as such changes are subject to collective bargaining. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Claim/Overpayment of Property Taxes

Motion (Payson/Van Dyke) to approve issuing an overpayment but only the City's share of taxes (approximately \$557.72) to Harvest Pointe North Homeowners Association, owner of record, because the property in question is in a detention basin that was mistakenly valued as a building lot and the property transferred ownership to the Association in 2005 but the owner's address remained as Bielinski Homes Inc. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

LGIF/Property Insurance Renewal

Motion (Taylor/McClory) to approve the renewal of the LGIF Property Insurance with a \$25,000 deductible. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Remediation of Mold

Motion (Taylor/Payson) to approve the contract with Rodney Meiller, CRC Inc., to remediate the problem areas (fungus) at the City Garage, 404 North Washington Street, at the cost of \$1,890.47 plus the City's expense to relocate the hot-water heater and close-off the basement at additional cost of approximately \$300.00. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Sidewalks/Policy and Financing

Committee will continue to review anticipated targeted sidewalk installation areas that are identified as pedestrian priority such areas include schools, public facilities, shopping areas, and recreation areas. No action taken.

Renewal Licenses

Class "B" Beer

Motion (Taylor/Van Dyke) to approve the renewal of the Class "B" Beer License for Palazzo Xhabiri, Inc. dba Calabria Restaurant, 31 North Wisconsin Street. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Class "C" Wine

Motion (Taylor/Van Dyke) to approve the renewal of the Class "C" Wine License for Palazzo Xhabiri, Inc. dba Calabria Restaurant, 31 North Wisconsin Street. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Award Bid/Randall Place Reconstruction

Motion (Payson/Van Dyke) to approve awarding the bid for the Randall Place Reconstruction to the low base bid by Mann Bros. in the amount of \$1,049,041.00. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Ordinance No. 07-07/To Amend Chapter 1: General Government and Chapter 2: Governing Body Concerning Ex-Officio Voting Privileges

Motion (Payson/Taylor) to approve and adopt Ordinance No. 07-07 regarding general government and the governing body concerning ex-officio voting privileges. Motion carried by the majority present.

Resolution No. 07-16/WDNR NR208 Compliance Maintenance Resolution 2006

Motion (Payson/McClory) to approve and adopt Resolution No. 07-16 regarding WDNR NR208 Compliance Maintenance Resolution 2006. Motion carried by the majority present.

ADJOURNMENT

Motion (Van Dyke/McClory) to adjourn at 7:43 p.m. Motion carried by the majority present.

Shari McKinney
City Deputy Clerk