
COMMON COUNCIL MEETING
September 4, 2007

CITY OF ELKHORN
COUNCIL CHAMBERS, 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

Absent: Alderman Charles Van Dyke

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen, City Engineer Gary Welsh

Others present: Maureen Mayrand, Elkhorn Independent

ACTION TAKEN

Consent Agenda

Motion (Dunwiddie/Taylor) to approve the following items on the Consent Agenda: Common Council Meeting minutes for August 20, 2007, with the addition of Gary Payson Jr. to those present; Bartender Operator's Licenses expiring June 30, 2009, for Kathrine Moser and Kimberly J. Ynocencio; Temporary Class "B"/ "Class B" Retailer's License for Musical Horse Aid Benefit sponsored by Animal Fairy Charities, Inc. and Whitewater Lions Club for September 15, 2007, at Walworth County Fairgrounds.

Motion carried by the majority present.

Farm Lease/Ted Grant

Motion (Reynolds/Taylor) to approve the Farm Lease with Ted Grant to grow crops on City land for \$2,100 with an annual automatic renewal until a 90 day notice is given by either party to cancel the lease. Motion carried by the majority present.

Parks and Recreation Dept. Tree and Stump Removal Service

Motino (Payson/Reynolds) to award the Tree and Stump Removal Service Bid to Arbor Images for \$13,470 and to adjust the 2007 Budget by \$3,470 from the General Fund. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes. Motion carried.

Ordinance No. 07-13: Adding Ward 17 to Aldermanic District 2

Motion (Payson/Dunwiddie) to adopt Ordinance No. 07-13 adding Ward 17 to Aldermanic District 2. The City Clerk asked that the First Reading of Ordinance No. 07-13 be waived due to the need to codify the Ordinance for the next supplement and the completion of the annexation.

Motion (Payson/Dunwiddie) to table the motion.

Motion (Payson/Dunwiddie) to waive the first reading of Ordinance No. 07-13. Motion carried by the majority present.

Motion (Payson/Dunwiddie) to bring back from the table Ordinance No. 07-13 and act on the motion. Motion carried by the majority present.

W. Rockwell Street Reconstruction

Motion (Payson/Dunwiddie) to award the contract for the W. Rockwell Street reconstruction to Mann Bros. for \$614,963.31. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes. Motion carried.

Motion (Payson/Dunwiddie) to approve a 2007 budget adjustment from the Capital Improvements Fund by \$614,963.31 for the W. Rockwell Street reconstruction. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

ADJOURNMENT

Motion (McClory/Taylor) to adjourn at 7:42 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk