
COMMON COUNCIL MEETING
October 1, 2007

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

Mayor John Giese called the Common Council to order at 7:03 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

Absent: Aldermen Scott McClory, Howie Reynolds

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

Others present: David Cole, Maureen Mayrand, Elkhorn Independent

CONSENT AGENDA

Motion (Van Dyke/Dunwiddie) to approve the following items on the Consent Agenda: Minutes for the September 17, 2007, Common Council meeting; Bartender Operator's License to expire June 30, 2009 to Chieko Itokzu. Motion carried by the majority present.

REPORTS OF CITY OFFICERS

Administrator' Report

City Administrator Tapson reported that the City is still waiting for a settlement of the State Budget. However, the City's budgeting process is going forward and may change once the State has come to a decision. The proposed 2008 City Budget reflects a 3.4% increase on a household.

A public hearing on the budget will be held November 5, 2007 at the Council meeting.

ACTION TAKEN

City Hall Maintenance: Carpet Cleaning

Motion (Taylor/Payson) to approve a 2007 Budget Adjustment from the General Fund of \$1,797.88 to have the City Hall carpets cleaned by Rodney Meiller. Roll call vote: Dunwiddie, yes; Payson, yes; Reynolds, yes; Taylor, yes. Motion carried.

Insurance Claim Settlement: Willkomm Excavation

Motion (Taylor/Van Dyke) to approve a settlement with Unitrin Business Insurance of \$4,906.88 for damages done to electric utility lines at the Lakeland School site by Willkomm Excavation. Roll call vote: Dunwiddie, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Harvest Pointe Commercial: Loan Repayment

Motion (Taylor/Van Dyke) to approve a proposal concerning an agreement with Bielinske for the installation/financing of Market connection to STH 67 for Harvest Pointe Commercial and to authorize the City Attorney to prepare an agreement with the following concepts: 1) the City waive the Walgreens share of the repayment in the amount of \$6,209; 2) Bielinski will forgive the City's repayment for Patricia Street in the amount of \$67,000 which will be applied as a

credit against the Market Street payment; 3) Bielinski will pay to the City the difference between the Patricia Street credit and the initial payment on Market Street, and 4) the Market Street repayment will be deferred until September 2009. Roll call vote: Dunwiddie, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Krause CSM and Condominium Plat

Motion (Taylor/Van Dyke) to approve the CSM and Final Condominium Plat for Krause Mini-Warehousing located in Extraterritorial Zoning with Town of Geneva. Motion carried by the majority present.

Resolution No. 07-21: Surplus Property

Motion (Payson/Dunwiddie) to adopt Resolution No. 07-21 to allow for the sale of surplus property owned by the City of Elkhorn as designated in the resolution. Motion carried by the majority present.

Randall Place Reconstruction: Mann Brothers Change Order

Motion (Dunwiddie/Taylor) to approve the Randall Place Reconstruction change order submitted by Mann Bros. for \$68,757.50. Roll call vote: Dunwiddie, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

ADJOURNMENT

Motion (Van Dyke/Dunwiddie) to adjourn at 7:28 p.m. into Closed Session per SS 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call vote: Dunwiddie, yes; Payson, yes; Van Dyke, yes; Taylor, yes. Motion carried.

- a) NW Storm Water Basin

Council did not reconvene into open session.

Nancy B. Jacobson
City Clerk