
COMMON COUNCIL MEETING
February 4, 2008
CITY OF ELKHORN
9 S. BROAD ST., ELKHORN, WI 53121

Mayor John Giese called the Common Council meeting to order at 6:00 p.m. followed by the Pledge of Allegiance and Roll Call.

ROLL CALL

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

Also Present: City Administrator Sam Tapson, City Treasurer/Finance Director Mary Hinske, Public Works Director Terry Weter, City Engineer Gary Welsh, Police Captain Patrick Slattery, City Attorney Randall Leece, Park & Recreation Director Simons and Deputy City Clerk Shari McKinney

Others present: Jim Mann, Ehlers & Associates, Dawn Gunderson, Ehlers & Associates, Maureen Mayrand, Elkhorn Independent

ACTION TAKEN

Consent Agenda

Motion (Van Dyke/Reynolds) to approve the Consent Agenda which includes the January 28, 2008 meeting minutes and a Bartender Operator License for Danielle Fink. Motion carried by the majority present.

Ordinance No.08-02: Establishing a Salary Schedule Covering Elected Officials

Motion (Van Dyke/Reynolds) to approve the Ordinance No. 08-02, Establishing a Salary Schedule covering elected officials. Motion carried by the majority present.

Annual HVAC Contract/Westenn Mechanical

Motion (Van Dyke/Reynolds) to approve the renewal of the annual Heating, Ventilating and Air Conditioning (HVAC) contract with Westenn Mechanical in the amount of \$8,822.00. Roll Call Vote: Dunwiddie-Yes; Van Dyke-Yes; Payson-Yes; Reynolds-Yes; and Taylor-Yes. Motion carried by the majority present.

Budget Adjustment/Telephone System Repairs

Motion (Reynolds/Van Dyke) to approve a 2008 budget adjustment for telephone system repairs in the amount of \$20,000 which will come from the City's Contingent Account. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

WORK SESSION/EHLERS & ASSOCIATES

Jim Mann and Dawn Gunderson, Ehlers & Associates, presented the Interactive Financial Management Plan Workshop to members of the Elkhorn City Council and City Staff.

ADJOURNMENT

Motion (Van Dyke/Payson) to adjourn at 7:26 p.m. Motion carried by the majority present.

Shari McKinney
City Deputy Clerk