
COMMON COUNCIL MEETING
February 18, 2008

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, Julie Taylor

Absent: Aldermen Howie Reynolds, 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: David Cole, Maureen Mayrand, Elkhorn Independent; Jane Duesterbeck, Community Foundation of So. Wisconsin, Elkhorn Fund; John Henderson, Steve Hatcher, Warren Hansen, Dan Carmody, Jessica Borge, Ryan Stelzer

PUBLIC COMMENT

Public Comment was moved up on the agenda by the Mayor to allow for a presentation by John Henderson concerning the Elkhorn Fund, a private fundraising project. Henderson gave an overview of the recently created program that offers grants for qualified non-profit organizations in the Elkhorn Community.

CONSENT AGENDA

Motion (McClory/Payson) to approve the Minutes of the February 4, 2008, Common Council meeting. Motion carried by the majority present.

REPORTS OF CITY OFFICERS

Mayor's Report

Motion (McClory/Dunwiddie) to approve the Mayoral appointments of Jane Rader, Cindy McCracken and Pat Basinski as Election Inspectors. Terms to expire December 31, 2009. Motion carried by the majority present.

Motion (Taylor/Payson) to reappoint Mark Bain as a Commissioner to the Historic Preservation Commission term to expire January 1, 2010. Motion carried by the majority present.

ACTION TAKEN

Revised Rate Structure: Bonestroo

Motion (Taylor/McClory) to adopt the revised rate structure of the City Engineer contract with Bonestroo. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Taylor, yes. Motion carried.

Elkhorn Business Park Land Transfer

Discussion and action was postponed.

Prescott Street Sewer Backup

No action was taken on the Municipal Services and Utilities Committee recommendation concerning a sewer connectin at the Netteshiem Lift Station to the existing force main that flows into the new west side interceptor sewer. Staff is waiting for DNR and WalCoMet approval.

Storm Sewer Connection: 502 Westlawn Ave.

No action was taken. Staff is identifying the cost of fixing the storm sewer/sump pump back up problem at 502 Westlawn Ave.

119 W. Market Street Land Use Map Amendment

Motion (Taylor/Payson) to approve the amendment to the City Land Use Plan to allow property located at 119 W. Market Street to move from Community Business to High Density Residential. Motion carried by the majority present.

City and Utility Bills

Motion (Payson/Taylor) to approve the City and Utility Bills for \$4,465,814.04 (Check #67811 through #68021). Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Taylor, yes. Motion carried.

Ordinance No. 08-03: To Amend Chapter 17 Zoning Regarding Conditional Use

The First Reading was held for Ordinance No. 08-03 to amend Chapter 17 Zoning regarding Conditional Use. The Ordinance restores language that was mistakenly deleted from Conditional Uses regarding Conditional Use Permit procedures.

Ordinance No. 08-04: To Rezone 119 W. Market St.

The First Reading was held for Ordinance No. 08-04 concerning the rezone of 119 W. Market Street from B-2 (Community Business District) to RM-2 (Multiple Family Residence District for .54 acres of Tax Key Parcel YA280800001.

Ordinance No. 08-05: To Amend Chapter 17 Zoning Regarding Amendments to R4 Zoning District

The First Reading was held for Ordinance No. 08-05 to amend Chapter 17 Zoning regarding amendments to the R-4 Zoning District to provide a mixed use district. The district may include single-family, townhomes and duplexes, multi-family, limited commercial, institutional, employment areas and parks, recreation and opne spaces.

Ordinance No. 08-06: Amend Chapter 1 at Ward Boundaries

The First Reading was held for Ordinance 08-06 to amend Chapter 1 regarding the Ward boundaries. Due to the annexation for the Woodbury property located north of Maclean Road and the County Supervisory District lines, the property requires its own Ward. Therefore, Ward 18 must be established.

ADJOURNMENT

Council adjourned into Closed Session at 7:40 p.m. by Roll Call vote per SS 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Taylor, yes. Motion carried.

- a. Agenda Item: City Administrator Evaluation

Council did not reconvene into open session.

Nancy B. Jacobson

City Clerk