
COMMON COUNCIL MEETING
March 3, 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, Howie Reynolds, Julie Taylor, Charles Van Dyke

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen, Parks and Recreation Director Jeff Simons, City Engineer Gary Welsh

Others present: David Cole, Maureen Mayrand, Elkhorn Independent; Dan Carmody

ACTION TAKEN

Consent Agenda

Motion (Van Dyke/Dunwiddie) to approve the following item on the Consent Agenda: Minutes of the February 18, 2008, Common Council meeting. Motion carried by the majority present.

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

Motion (Payson/Reynolds) to adopt Ordinance No. 08-03 amending Chapter 17 “Zoning” in regards to conditional use. Motion carried by the majority present.

Ordinance No. 08-04: To Rezone Certain Property Within the Boundaries of the City of Elkhorn at 119 W. Market Street

Motion (Reynolds/Taylor) to adopt Ordinance No. 08-04 to rezone property located at 119 W. Market Street, Tax Key Parcel YA280800001, from B-2 (Community Business District) to RM-2 (Multiple Family Residence District for .54 acres. Motion carried by the majority present.

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

Motion (Reynolds/Dunwiddie) to adopt Ordinance No. 08-05 amending Chapter 17 “Zoning” in regards to the R4 Zoning District. Motion carried by the majority present.

Ordinance No. 08—06: To Amend Chapter 1 of the Elkhorn Municipal Code at Section 1.01-4 Ward Boundaries

Motion (Dunwiddie/Taylor) to adopt Ordinance No. 08-06 amending Chapter 1 of the Elkhorn Municipal Code at Section 1.01-4 Ward Boundaries to include Ward 18. Motion carried by the majority present.

Parks and Recreation Dept. Vehicle/Single Source Purchase

Motion (Payson/Van Dyke) to approve the purchase of a Park and Recreation Department replacement of the Director’s 1998 Ford Explorer from a single source manufacturer. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried. In discussion, Park and Recreation Director Simons said he will be requesting bids from area Ford dealers for a Ford Escape. Downsizing to the Escape will save \$10,000 from the budgeted amount. Council asked that Simons put as an alternate a hybrid vehicle.

Richard Howarth Sewer Back-up Claim

Motion (Payson/Taylor) to disallow a sewer back-up claim submitted by Richard A. Howarth, Jr. for cost incurred January 7, 2008, from a sewer back-up in the amount of \$10,624, at 14 Prescott Street. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Hampton In Development Agreement

Motion (VanDyke/Reynolds) to approve the Commercial Development Agreement with Telemark Land Investments, LLC, for the construction of a Hampton Inn. Motion carried by the majority present.

Walworth County Intergovernmental Cooperation Agreement

Motion (Payson/McClory) to approve an Intergovernmental Cooperation Agreement with Walworth County to participate in the Intergovernmental Cooperation Council of Walworth County. Motion carried by the majority present.

ADJOURNMENT

Adjourn into Closed Session by roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes, motion carried, at 7:25 p.m., 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.”

- a. Agenda Item: City Administrator Evaluation
Council did not convene into open session.

Nancy B. Jacobson
City Clerk