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**COMMON COUNCIL MEETING**  
**March 17, 2008**  
**CITY OF ELKHORN**  
**COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

Mayor John Giese called the Common Council to order at 7:05 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, City Engineer Gary Welsh, Library Director Lynn Schofield Dahl

Others present: David Cole, Maureen Mayrand, Elkhorn Independent

**REPORTS OF CITY OFFICERS**

***Mayor's Report***

Mayor Giese recognized Lynn Schofield Dahl for her 4 ½ years of service to the City as Matheson Memorial Library Director.

***Administrator's Report***

City Administrator Tapson reported on a meeting with the Town of Delavan Chairman and Administration concerning discharging or by-passing into Jackson Creek. He said it was a productive meeting and any misunderstandings were clarified. The City will meet with the DNR on April 17 to formalize what needs to be done to remedy the situation during heavy precipitation.

Tapson asked Council to schedule a special session on March 31 at 5:30 p.m. to discuss the City's future concerning finance.

**ACTION TAKEN**

***Consent Agenda***

Motion (Van Dyke/McClory) to approve the minutes of the March 3, 2008, meeting of the Common Council. Motion carried by the majority present.

***City and Utility Bills***

Motion (Van Dyke/Dunwiddie) to approve the City and Utility Bills for \$1,758,377.13 (Check No. #68150 through Check No. #68399). Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried

***Speed Trailer Purchase for Police Department***

Motion (Reynolds/Dunwiddie) the purchase of a Speed Trailer for the Elkhorn Police Department for \$6,925. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

***Business Park Land Exchange***

Motion (Reynolds/Payson) to approve, pending proper document review, a Elkhorn Business Park land exchange involving Lot Numbers 10 owned by Dominic Sergi and Lot Number 74 owned by the City of Elkhorn with a cash payment from Sergi of \$26,431.70. Roll call vote:

Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

***Ludwell Estates Sanitary Sewer Request***

Motion (Payson/Dunwiddie) to approve a private force main system to be hooked into the City's existing sanitary sewer system for Ludwell Estates Mobile Home Park located in the Town of Delavan on STH 11. Motion carried by the majority present.

***Resolution No. 08-11: Amending the Elkhorn Police Department Policy***

Motion (McClory/Dunwiddie) to adopt Resolution No. 08-11 amending the Elkhorn Police Department Policy in accordance with the WILEAG standards concerning Release of Records (13-1); Use of Force (10-1); Operation of Police Vehicles (11-1); and, Traffic Accident (Crash) Investigation/Reporting Procedures (14-2). Motion carried by the majority present.

**ADJOURNMENT**

Motion (Van Dyke/Payson) to adjourn at 7:30 p.m. Motion carried by the majority present.

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Nancy B. Jacobson  
City Clerk