
COMMON COUNCIL REORGANIZATIONAL MEETING
April 15, 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 Sr., Julie Taylor, Charles Van Dyke

Absent: Alderman Howie Reynolds

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen; Finance Director/Treasurer Mary Hinske

Others present: David Cole

MOTION TO ADJOURN SINE DIE

Motion (Van Dyke/Dunwiddie) to adjourn the Council Sine Die. Motion carried by the majority present.

Municipal Judge Thomas Meyer swore in incoming Aldermen Julie Taylor, Ronald Dunwiddie and Gary Payson Sr., and Mayor John T. Giese. New Council reconvened at 7:07 p.m.

ACTION TAKEN

Election: Council President

Motion (Taylor/Dunwiddie) to nominate Gary Payson Sr. as Council President. Motion carried by the majority present. With not other nominations, Council approved the nomination.

Official City Newspaper: Elkhorn Independent

Motion (Dunwiddie/McClory) to name the Elkhorn Independent as the official City Newspaper. Motion carried by the majority present.

Resolution No.08-16: Designating Public Depositories and Authorizing withdrawal of City Moneys

Motion (Payson/Dunwiddie) to adopt Resolution No. 08-16 designating public depositories and authorizing withdrawal of City moneys to be amended in the future to include Walworth State Bank. Motion carried by the majority present.

2008 Board of Review: (Mayor, City Clerk, Aldermen Julie Taylor, Ronald Dunwiddie, Gary Payson Sr.)

Motion (McClory/Payson) to approve the 2008 Board of Review to include Mayor John Giese, City Clerk Nancy Jacobson, Aldermen Julie Taylor, Ronald Dunwiddie and Gary Payson Sr. Motion carried by the majority present.

City Attorney Appointment

Motion (Dunwiddie/Payson) to appoint Ward Phillips of Leece and Phillips as City Attorney. Motion carried by the majority present.

Mayoral Appointments for Standing Committees

Motion (Payson/Dunwiddie) to approve the following appointments to Financial/Judicial Committee – Howie Reynolds (Chair); Scott McClory; Julie Taylor. Motion carried by the majority present.

Motion (McClory/Dunwiddie) to approve the following appointments to Municipal Services & Utilities – Gary Payson Sr. (Chair); Charles Van Dyke; Ronald Dunwiddie. Motion carried by the majority present.

Motion (Payson/Dunwiddie) to approve the following appointments to Public Safety Committee – Scott McClory (Chair); Charles Van Dyke; Julie Taylor. Motion carried by the majority present.

Motion (Taylor/Van Dyke) to approve the following appointments to Human Resources Committee – Gary Payson (Chair); Scott McClory; Ron Dunwiddie. Motion carried by the majority present.

Motion (Taylor/McClory) to approve the following appointments to Legislature/Regulatory Committee – Julie Taylor (Chair); Gary Payson; Ron Dunwiddie. Motion carried by the majority present.

Mayoral Appointments for Boards, Commissions and Liaisons

Mayor Giese left the liaisons in place from the previous term with the exception of Chamber Liaison which will be vacant at this time.

Plan Commission – Julie Taylor.

Recreation Advisory Board – Howie Reynolds.

Elkhorn Development Company – Gary Payson..

Historic Preservation – Julie Taylor.

Fire Advisory Board – Howie Reynolds

Council Liaisons

Matheson Memorial Library Board – Scott McClory.

Chamber – Vacant.

Elkhorn Downtown Partnership – Julie Taylor.

Police and Fire Commission – Charles Van Dyke

Board and Commission Appointments

Motion (Dunwiddie/Taylor) to reappoint Bryce Knorr to **Plan Commission** term to expire May 1, 2011. Motion carried by the majority present.

Motion (Dunwiddie/Taylor) to reappoint Doug Snyder to **Plan Commission** term to expire May 1, 2011. Motion carried by the majority present.

Motion (Taylor/Payson) to appoint Tim Shiroda to **Plan Commission** term to expire May 1, 2010. Motion carried by the majority present.

Motion (McCloyr/Taylor) to appoint Larry Bray to **Police and Fire Commission** term to expire May 1, 2013. Motion carried by the majority present.

Motion (Taylor/Dunwiddie) to reappoint Tim Shiroda to **Historic Preservation Commission** term to expire January 1, 2011. Motion carried by the majority present.

ADJOURNMENT

Motion (Van Dyke/Payson) to adjourn at 7:16 p.m. Motion carried by the majority present.

Nancy B. Jacobson, City Clerk