
COMMON COUNCIL MEETING
July 7, 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, Gary Payson Sr., Howie Reynolds, Julie Taylor, Charles Van Dyke

Absent: Alderman Scott McClory

Also present: City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen, Finance Director Mary Hinske, Public Works Director Terry Weter, City Engineer Gary Welsh

Others present: David Cole, Maureen Mayrand, Elkhorn Independent; Norm Brummel

ACTION TAKEN

Consent Agenda

Motion (Van Dyke/Dunwiddie) to approve the following items on the Consent Agenda: Minutes of June 16, 2008, Council Meeting; Bartender Operator's Licenses to expire June 30, 2009, for Jennifer Kazubowski, Nikki C. Lipka-Bares; Temporary Class "B"/ "Class B" Retailers License for Lake Geneva Jaycees Softball Tournament August 2 – 3, 2008. Motion carried by the majority present.

Mayoral Appointments

Motion (Dunwiddie/Van Dyke) to approve the Mayoral appointment of Giuseppina Bartmann as City Treasurer for an indefinite term. Motion carried by the majority present.

Motion (Van Dyke/Taylor) to approve the Mayoral re-appointment of Connie Gatz to the Matheson Memorial Library for a term to expire July 1, 2011. Motion carried by the majority present.

Award Bid: Sanitary Sewer Construction

Motion (Reynolds/Payson) to award the Prescott Sanitary Sewer Construction Project bid to Mann Bros. for \$121,154.00. Roll call vote: Dunwiddie, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Award Bid: Police Department Squad Car

Motion (Reynolds/Payson) to award the Police Department Squad Car bid to Ewald Automotive Group for a 2009 Chevrolet Impala for \$19,585.00. Roll call vote: Dunwiddie, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

PUBLIC COMMENT

Norm Brummel expressed his displeasure on the acquisition of property he owns by the City through eminent domain.

ADJOURNMENT

Motion (Van Dyke/Dunwiddie) to adjourn at 7:15 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk