
COMMON COUNCIL MEETING
July 21, 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., Howie Reynolds, Julie Taylor, Charles Van Dyke

Also present: City Administrator Sam Tapson, Deputy Clerk Shari McKinney, Finance Director Mary Hinske, City Attorney Ward Phillips, Police Chief Joel Christensen, Public Works Director Terry Weter, City Engineer Gary Welsh

Others present: David Cole, Maureen Mayrand, Elkhorn Independent; Gene Hoffman; David Wagner, Ehlers and Assoc.

ACTION TAKEN

Consent Agenda

Motion (Dunwiddie/Van Dyke) to approve the following item on the Consent Agenda: Minutes of the July 7, 2008, Common Council meeting. Motion carried by the majority present.

City and Utility Bills

Motion (Van Dyke/Dunwiddie) to approve the City and Utility Bills (Checks #69602 through #70110) for \$2,348,064.37. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

LTD/Life/AD&D Insurance Contract

Motion (Reynolds/McClory) to award the contract with Sun Life for Long Term Disability, Life and AD&D. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Well #8 Lakeland Treatment Plant

Motion (Reynolds/Taylor) to award the contract for the Well No. 8 Lakeland Water Treatment Plant to Gilbank Construction, Inc. for \$2,018,000. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Resolution No. 08-30: Authorizing the Issuance and Sale of \$2,175,000 Waterworks and Electric System Revenue Bonds of the City of Elkhorn, Walworth County, Wisconsin, and Providing for the Payment of the Bonds and other Details with Respect to the Bonds

Motion (McClory/Payson) to adopt Resolution No. 08-30 authorizing the issuance and sale of \$2,175,000 Waterworks and Electric System Revenue Bonds of the City of Elkhorn. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Resolution No. 08-31: Authorizing the Issuance and Sale of \$3,785,000 General Obligation Promissory Notes

Motion (Payson/McClory) to adopt Resolution No. 08-31 authorizing the issuance and sale of \$3,785,000 in General Obligation Promissory Notes for streets and stormwater. Roll call vote:

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

Resolution No. 08-32: Authorizing the Sale of \$2,520,000 General Obligation Police Facility Building Bonds

Motion (Taylor/Dunwiddie) to adopt Resolution No. 08-32 authorizing the sale of \$2,520,000 General Obligation Police Facility Bonds. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Transfer of Licenses for Sale of Fermented Malt Beverages and Intoxicating Liquor from One Premises to Another/Howard Bennett Knight dba Jury Room Bar and Grill

Motion ((Reynolds/Dunwiddie) to approve the “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverages transfer of license from one premises to another and waive the 300 foot rule concerning distance from a church for Howard Bennett Knight dba Jury Room Bar and Grill, 20 S. Wisconsin St. Motion carried by the majority present.

Donation of Sundial to City of Elkhorn/Elkhorn Garden Club

Motion (Payson/Reynolds) to accept a donation of the sundial previously located at West Side School by the Elkhorn Garden Club. Motion carried by the majority present.

IRS Payroll Audit: Payment of Taxes Not Withheld/Budget Adjustment

Motion ((Payson/Van Dyke) to approve a 2008 Budget Adjustment of approximately \$8,500 in back taxes for the years of 2006 and 2007 as the result of an IRS payroll audit. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

ADJOURNMENT

Motion (McClory/Dunwiddie) to adjourn into Closed Session per State Statute 19.85 (1) (g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved” at 7:33 p.m. by Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

(a) Land Acquisition by Condemnation

1. Brummel Property
2. Elkhorn Consumer Cooperative Property

Council did not reconvene into open session.

Shari McKinney
Deputy Clerk