
COMMON COUNCIL MEETING
October 6, 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 Scott McClory, Gary Payson Sr., Julie Taylor, Charles Van Dyke

Absent: Alderman Ronald Dunwiddie

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen, Fire Chief Rod Smith, City Engineer Gary Welsh

Others present: Maureen Mayrand, Elkhorn Independent; David Cole; Graham Olson

MAYOR'S REPORT

Mayor Giese asked that the Police Department Building Project be put on hold for the next 60 days. He reactivated the Police Department Building Ad Hoc Committee with the addition of two citizen members. He said that Gene Hoffman and Richard Howarth Jr. will be on the Committee in an advisory capacity.

ACTION TAKEN

Consent Agenda

Motion (Van Dyke/Payson) to approve the following item on the Consent Agenda: Minutes of the September 15, 2008, Common Council meeting and September 29, 2008, Special Council meeting. Motion carried by the majority present.

Fire/Rescue Engine Purchase

Motion (Reynolds/Van Dyke) to award the contract for a 2009 Rescue/Pumper Fire Engine Class "A" 1500 gallon per minute pumper with crash rescue capabilities and equipment to Central Fire Apparatus for \$421,474. Roll Call vote: McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

CVMIC Liability Insurance Dividend

Motion (Reynolds/Taylor) to direct CVMIC to hold dividends on behalf of the City to be paid with accrued interest at a future date. Motion carried by the majority present.

Resolution No. 08-36: Authorizing the Submittal of a Wisconsin Ready for Reuse Grant Application

Motion (Reynolds/Taylor) to adopt Resolution No. 08-36 authorizing the submittal of a Wisconsin Ready for Reuse Grant Application to request for funds and assistance from the DNR for the Elkhorn Consumer Cooperative property located at 311 W. Centralia Street in the City of Elkhorn. Motion carried by the majority present.

Resolution No. 08-37: Authorizing the Participation in the WisWarn Mutual Aid and Assistance Program

Motion (Payson/Dunwiddie) to adopt Resolution No. 08-37 authorizing the participation by the City of Elkhorn in the WisWarn Mutual Aid and Assistance Program with other municipalities for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law. Motion carried by the majority present.

ADJOURNMENT

Motion (Van Dyke/Dunwiddie) to adjourn at 7:17 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk