
**COMMON COUNCIL MEETING
October 20, 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, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen, City Engineer Gary Welsh

Others present: David Cole, Maureen Mayrand, Elkhorn Independent, Nancy Russell, Walworth County Board Chairman; Kathy Ingersoll, County Board Supervisor

REPORTS OF CITY OFFICERS

Mayor's Report

Nancy Russell, Walworth County Board Chairman, and Kathy Ingersoll, County Board Supervisor, were introduced by the Mayor. They spoke of their long range goal to work closer with municipalities.

ACTION TAKEN

Mayoral Appointment of Election Inspectors

Motion (Reynolds/Payson) to appoint the following as Election Inspectors: David Dorgan, EAHS Students Katie Handel, Alison Thies, Jennifer Moe, Irene Baumann, Gus Knorr, Laura Zimmerman, Justin Brellenthin. Motion carried by the majority present.

Consent Agenda

Motion (Van Dyke/Reynolds) to approve the following items on the Consent Agenda: the minutes of the October 6, 2008, Common Council meeting; Bartender Operator's License to expire June 30, 2009, for Crystal A. Gomez. Motion carried by the majority present.

City and Utility Bills

Motion (Van Dyke/Dunwiddie) to approve the bills for \$3,465,230.26 (Checks #70915 through #71368). Roll Call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

Resolution No. 08-38: To Amend the City of Elkhorn Personnel Policies and Procedures Manual

Motion (Payson/Dunwiddie) to adopt Resolution No. 08-38 amending the City of Elkhorn Personnel Policies and Procedures Manual concerning sick leave accrual to allow regular full-time employees who retire under WRS to receive 100% of their accrued and unused sick leave for the purpose of paying the premium expense of post-employment health insurance coverage and/or eligible medical expenses. Motion carried by the majority present.

Resolution No. 08-39: Policy Pertaining to Identity Theft Prevention Program Policy

Motion (Dunwiddie/Reynolds) to adopt Resolution No. 08-39 approving a policy pertaining to an Identity Theft Prevention Program. Motion carried by the majority present.

ADJOURNMENT

Council adjourned into Closed Session at 7:40 p.m. by Roll Call vote per SS 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,”: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried. The agenda item was the performance review for the City Administrator.

Council did not reconvene into open session.

Nancy B. Jacobson
City Clerk