
COMMON COUNCIL MEETING
November 3, 2008
CITY OF ELKHORN
9 S. BROAD ST., ELKHORN, WI 53121

Mayor John Giese called the Common Council meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and Roll Call.

ROLL CALL

Present: Mayor John Giese; Aldermen: Ron Dunwiddie, Scott McClory, Gary Payson, Howie Reynolds, and Julie Taylor

Also Present: City Administrator Sam Tapson, City Engineer Gary Welsh, Police Chief Christensen, City Attorney Ward Phillips, and Deputy City Clerk Shari McKinney

Others present: Elkhorn Independent Representative and David Cole

Visitors: Gary Payson, Jr., Richard Payson, Green Acres Subdivision Resident, Loretta and Ken Meinel

CONSENT AGENDA

Motion (Van Dyke/Dunwiddie) to approve the Consent Agenda which includes the September 15, 2008 Regular Council Meeting and the September 29, 2008 Special Council Meeting minutes. Motion carried by the majority present.

REPORT OF CITY OFFICERS

Mayor's Report

Mayoral Appointment

Mayor Giese requested approval of the appointment of Vicki West as an Election Inspector for the City of Elkhorn. Motion (McClory/Taylor) moved to approve the appointment of Vick West as an Election Inspector. Motion carried by the majority present.

Salary Adjustment

Mayor Giese requested approval of a salary adjustment of 1.5% (increase) for the City Administrator. Motion (Reynolds/Dunwiddie) to approve the 1.5% salary increase for the City Administrator. Roll Call Vote. Dunwiddie-Yes; McClory-Yes; Payson-Yes; Reynolds-Yes; Taylor-Yes. Motion carried unanimously by the majority present.

Employee Recognition

Mayor Giese presented Shari McKinney, Deputy City Clerk, with a plaque and pin in honor of receiving the designation of Wisconsin Certified Municipal Clerk (WCMC) through the completion of professional municipal clerk educational courses offered through UW-Green Bay.\

PUBLIC COMMENT

Mayor Giese recognized Gary Payson, Jr., 1201 Hickory Lane, Green Acres Subdivision, who requested to speak at this time. Mr. Payson addressed the Council and stated his dissatisfaction with the City charging a Special Assessment against his property for repairs to a ditch located on Hickory Lane in the Green Acres Subdivision.

COMMITTEE REPORTS ACTION TAKEN

Finance/Judicial Committee Report

Budget Adjustment/PD Mobile Alarm System

Motion (Reynolds/Taylor) to authorize a budget adjustment of \$5,543.50 for the purchase of the Centurion Scout Mobile Security System. Dunwiddie-Yes; McClory-Yes; Payson-Yes; Reynolds-Yes; Taylor-Yes. Motion carried unanimously by the majority present.

NEW BUSINESS

Contract Award/Willow Run Water System Connection Project

Motion (Reynolds/McClory) to award the contract for the Willow Run Water System Connection Project to Odling Construction in the amount of \$94,750.00, contingent upon an agreement with Willow Run to pay all costs and 125% of the total project cost deposited into an escrow account. Motion carried by the majority present. Dunwiddie-Yes; McClory-Yes; Payson-Yes; Reynolds-Yes; Taylor-Yes. Motion carried unanimously by the majority present.

WORK SESSION

2009 Municipal Budget

The City Administrator discussed the key points of his letter to the Mayor and Council dated October 20, 2008 which is included in the final 2009 Budget document. Discussion regarding the 2009 Municipal Budget. The Administrator announced that the budget hearing is scheduled for Monday, November 17, 2008 and further discussion could be undertaken at a future Committee of the Whole meeting or at a Council Work Session.

ADJOURNMENT

Motion (Reynolds/Dunwiddie) to adjourn. Meeting adjourned at 8:00 p.m. Motion carried unanimously by the majority present.

Shari McKinney, City Deputy Clerk