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**COMMON COUNCIL MEETING**  
**January 5, 2009**

**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, Darlene Igl

Others present: David Cole, Maureen Mayrand, Elkhorn Independent, Gerald Norton; Gene Hoffman

**ACTION TAKEN**

***Mayoral Appointment***

Motion (Van Dyke/Dunwiddie) to approve the appointment of Thomas Lee to replace Paul Martell on the Police and Fire Commission with a term to expire May 1, 2012. Motion carried by the majority present.

***Police Dept. Building Project***

Motion (Payson/Dunwiddie) to authorize the Mayor and City Administrator to meet with County personnel to determine in writing what space if available and any costs if the Elkhorn Police Department was relocated in the Walworth County Government Center. Motion carried by the majority present.

***Consent Agenda***

Motion (Payson/Van Dyke) to approve the December 15, 2009, minutes of the Common Council. Motion carried by the majority present.

***Engineering Services Contract: Northwest Regional Detention Basin***

Motion (Reynolds/Taylor) to approve the engineering services contract with Symbiont for the Northwest Regional Detention Basin project not to exceed \$99,543.00. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Van Dyke, yes; Taylor, yes. Motion carried.

***Ordinance No. 08-13: To Amend Chapter 23 – Fees for City Services***

Motion (Reynolds/Van Dyke) to adopt Ordinance No. 08-13 to amend Chapter 23 establishing certain building, plumbing, electrical, HVAC and Zoning services fees. Motion carried by the majority present.

***Ordinance No. 08-14: To Amend Chapter 13 – Sewer Service Charge***

Motion (Van Dyke/Taylor) to adopt Ordinance No. 08-14 to amend Chapter 13 at Sewer Service Charge to adjust the sewer use rate. Motion carried by the majority present.

***Ordinance No. 09-01: To Amend the Elkhorn Municipal Code at Chapter 7 Titled Traffic Code – Electric Vehicles***

The first reading of Ordinance No. 09-01 amending the Elkhorn Municipal Code at Chapter 7 to allow for the use of Neighborhood Electric Vehicles was held. A previous Ordinance adjusted

the speed limit to allow for electric vehicles to cross N. Wisconsin Street where it was previously 45 mph. The ordinance will go to second reading January 19, 2009.

***Ordinance No. 09-02: To Amend the Elkhorn Municipal Code at Chapter 7 Titled Penalties – Parking Fines***

The first reading of Ordinance No. 09-02 amending the Elkhorn Municipal Code at Chapter 7 concerning an increase in parking fines from \$10.00 to \$20.00. The ordinance will go to second reading January 19, 2009.

***Resolution No. 08-46: To Adjust Residential Solid Waste Collection Service Fees***

Motion (Reynolds/McClory) to adopt Resolution No. 09-01 to adjust the Residential Solid Waste Collection Service Fees to \$12.83. Motion carried by the majority present.

**ADJOURNMENT**

Motion (Van Dyke/Reynolds) to adjourn at 7:14 p.m. Motion carried by the majority present.

Nancy B. Jacobson  
City Clerk