
COMMON COUNCIL MEETING
January 19, 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., Charles Van Dyke

Absent: Aldermen Howie Reynolds, Julie Taylor

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen, City Engineer Gary Welsh, Parks and Recreation Director Jeff Simons, Darlene Igl

Others present: David Cole, Maureen Mayrand, Elkhorn Independent; Candidate Kim DeHaan

ACTION TAKEN

Consent Agenda

Motion (Van Dyke/Dunwiddie) to approve the following items on the Consent Agenda: Minutes of the January 5, 2009, Common Council meeting and the January 12, 2009, Special Common Council meeting. Motion carried by the majority present.

City Clerk Appointment

Motion (Payson/Dunwiddie) to appoint Darlene Igl as City Clerk beginning February 1, 2009, for an indefinite appointment. Motion carried by the majority present.

Westenn Maintenance Contract

Motion (McClory/Payson) to approve the January 1, 2009, through January 1, 2010, HVAC contract with Westenn Mechanical Contractors for \$9,620.00. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes. Motion carried.

Park & Recreation Software Purchase

Motion (McClory/Payson) to approve a \$7,200 budget adjustment from the Contingency Fund for the purchase of a Recreation Software program from Active Network. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes. Motion carried.

Public Hearing for Adoption of "2030" Plan

Motion (Payson/McClory) to schedule a Public Hearing to consider adoption of the 2030 Comprehensive Plan consistent with the requirements of Wisconsin Statutes 66.1001. Motion carried by the majority present.

Ordinance No. 09-03: Hotel-Motel Room Tax Increase

The first reading was held for Ordinance No. 09-03 to approve a 2% increase of the Hotel-Motel Room Tax. The tax would increase from 4% to 6%.

Resolution No. 09-04: Police Policies/Search and Seizure/Alarm Response

Motion (McClory/Dunwiddie) to adopt Resolution No. 09-04 amending the Elkhorn Police Department Policies at Search and Seizure/Alarm Response. Motion carried by the majority present.

Change Order: N. Church Street Reconstruction

Motion (Payson/Van Dyke) to approve the Change Order requested by Mann Bros. for the N. Church Street reconstruction of a \$21,683.49 increase. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes. Motion carried.

City and Utility Bills

Motion (Van Dyke/Dunwiddie) to approve the City and Utility Bills (Checks #72274 through #72600) for \$6,062,184.20. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Van Dyke, yes. Motion carried.

ADJOURNMENT

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

Nancy B. Jacobson
City Clerk