

**CITY OF ELKHORN
9 S. BROAD ST., ELKHORN, WI 53121
COMMON COUNCIL MEETING
FEBRUARY 16, 2009**

Mayor John Giese called the Common Council to order at 7:03 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 Darlene Igl, City Attorney Ward Phillips, Police Chief Joel Christensen, City Engineer Gary Welsh.

Others present: Maureen Mayrand, Elkhorn Independent, Candidate Kim DeHaan and a group of interested citizens.

ACTION ITEMS

Consent Agenda

Motion (Van Dyke/Reynolds) to approve the minutes of the February 2, 2009 Common Council meeting. Motion carried by a majority present.

City and Utility Bills

Motion (Van Dyke/Taylor) to approve the City and Utility Bills (Checks #72742 through #72955) for \$1,983,804.77. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Mayoral Appointment

Mayor Giese appointed Ed Sokolowski to the Downtown Elkhorn Partnership Committee. Motion (Van Dyke/McClory) to confirm the appointment. Motion carried by the majority present.

Delavan Lake Watershed Signage

Motion (Payson/Van Dyke) to approve the installation of a Delavan Lake Watershed Sign as reviewed by the Municipal Services & Utility Committee. Motion carried by the majority present.

Ordinance No. 09-04: To Annex Territory to the City

Motion (Payson/Dunwiddie) to adopt Ordinance No. 09-04 annexing territory from the Town of Sugar Creek. Motion carried by the majority present.

Police Department Relocation

Mayor Giese stated that a committee had been formed for the purpose of exploring two options; 1) relocation to the County courthouse or 2) construct a new facility. He further stated that final negotiations with the County are taking place. Motion (Payson/Reynolds) to eliminate planning for new construction and to further negotiate an agreement with County to facilitate the relocation of the Police Department to the County facility. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried. Motion (Payson/Reynolds) to utilize remaining debt proceeds after relocation is complete be used to pay outstanding debt. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried. Administrator Tapson explained that the City will need to restructure the debt at that time. Mayor Giese thanked those that had participated on the committee which is now retired.

Change Orders 1 & 2: Northwest Regional Detention Basin

Motion (Payson/Reynolds) to approve Change Orders 1 & 2 for the Northwest Regional Detention Basin to Mann Bros. with a total increase of \$8,817.51. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Fleet Preventive Maintenance Contract(s)

It was the recommendation of Public Works Director Weter that the contract be split as follows: Car/Light Truck “A” & “B” to Wedige Automotive and Medium/Heavy “A” & “B” as well as tractors, backhoes, trencher and skidsteers to Mann Bros. Inc. Motion (Payson/Reynolds) to approve the contracts as recommended. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes.

PUBLIC COMMENT

Resident Richard Howard commented on the decision regarding the Police Department relocation project.

ADJOURNMENT

Motion (Van Dyke/Dunwiddie) to adjourn at 7:20 p.m. Motion carried by the majority present.

Darlene Igl
City Clerk