

---

**COMMON COUNCIL MEETING**  
**March 2, 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., Julie Taylor, Charles Van Dyke.

Absent: Alderman Howie Reynolds

Others present: City Administrator Sam Tapson, Police Chief Joel Christensen, City Attorney Ward Phillips, City Engineer Gary Welsh, Director of Public Works Terry Weter, Park and Recreation Director Jeff Simons, Maureen Mayrand – Elkhorn Independent, Candidate Kim DeHaan, Clerk Darlene Igl and a group of interested citizens.

**PUBLIC HEARING**

***2030 Comprehensive Plan***

Mayor Giese called this public hearing to order at 7:00 p.m. He asked if anyone wished to be heard. After comments were taken from residents and the Town Chair from the Town of Geneva, Mayor Giese declared this public hearing closed at 7:10 p.m.

**CONSENT AGENDA**

Motion (Van Dyke/Dunwiddie) to approve the minutes of the February 16, 2009 Common Council meeting and the Temporary Class “B”/“Class B” Retailer’s License for St. Patrick School for March 11, 2009, March 21, 2009 and March 27, 2009. Motion carried by the majority present.

**REPORTS OF CITY OFFICERS**

***Mayor’s Report***

Mayor Giese stated that he had met with County officials to further discuss the use of the courthouse space for the Police Department relocation.

***Administrator’s Report***

Administrator Tapson stated that a memo regarding the Capital Improvement Plan will be sent to Committee for consideration March 9, 2009.

**NEW BUSINESS**

***Resoluton 09-06: Resolution Authorizing the Issuance and Sale of \$955,000 General Obligation Refunding Bonds***

David Wagner of Ehlers presented a summary of the resolution which will improve the cash flow of TID #3. He reported that this refinancing will result in a savings of \$68,134. Motion (Payson/Van Dyke) to adopt Resolution 09-06 to authorize the issuance and sale of \$955,000

General Obligation Refunding Bonds. Roll call vote – Dunwiddie-yes, McClory-yes, Payson-yes, Taylor-yes, Van Dyke-yes. Motion carried unanimously.

***Report of Walworth County Economic Development Alliance***

Fred Burkhardt presented the activity report for year end 2008. He stated that a Federal grant had been received and additional grants have been applied for and are pending.

**COMMITTEE REPORTS**

***Financial & Judicial Committee***

Aldersperson Taylor reported that the committee had reviewed and recommended a consulting services proposal with Alpha Terra for the former co-op site at 301 W. Centralia. Motion (Taylor/McClory) to approve a contract with Alpha Terra for consulting services for 301 W. Centralia in the amount of \$25,000. Roll call vote - Dunwiddie-yes, McClory-yes, Payson-yes, Taylor-yes, Van Dyke-yes. Motion carried unanimously.

Aldersperson Taylor reported that the committee had also reviewed and recommended an environmental assessment proposal with Alpha Terra for 201 W. Centralia. Motion (Taylor/McClory) to approve a contract with Alpha Terra for an environmental assessment of 201 W. Centralia in the amount of \$15,000. Roll call vote - Dunwiddie-yes, McClory-yes, Payson-yes, Taylor-yes, Van Dyke-yes. Motion carried unanimously.

***Municipal Services and Utilities Committee***

Alderman Payson reported that it is the recommendation of the committee to enter into a contract with Bonestroo for consulting services related to the I & I Study. Motion (Payson/Dunwiddie) to contract with Bonestroo for consulting services in an amount not to exceed \$44,000. Roll call vote - Dunwiddie-yes, McClory-yes, Payson-yes, Taylor-yes, Van Dyke-yes. Motion carried unanimously.

**BOARDS/COMMISSIONS**

***Plan Commission***

Aldersperson Taylor reported that Conditional Use Permit No. 09-01 for South Nine LLC was reviewed by the Plan Commission. A resolution related will be considered under New Business.

**NEW BUSINESS**

***Ordinance No. 09-05: To Rezone Certain Property Within The Boundaries Of The City***

First reading of Ordinance 09-05 to rezone 623-625 N Jackson and 621 N Lincoln.

***Resolution No. 09-05: To Approve A Conditional Use Permit For South Nine LLC***

Motion (Taylor/Van Dyke) to approve the conditional use permit for South Nine LLC. Motion carried by the majority present.

***Pool Drain Evaluation***

Park and Rec Director Simons reported that a new federal law to prevent children from getting caught in pool drain covers is in place. As the City pool is older, it will require additional review. It is Director Simons recommendation that the City contract with Bonestroo to conduct an evaluation. Motion (Payson/Van Dyke) to enter into a contract with Bonestroo in the amount of \$3,500 to evaluate the City pool drain. Roll call vote - Dunwiddie-yes, McClory-yes, Payson-yes, Taylor-yes, Van Dyke-yes. Motion carried unanimously.

**ADJOURNMENT**

Motion (Van Dyke/Payson) to adjourn at 7:40 p.m. Motion carried unanimously.

---

Darlene Igl  
City Clerk