
COMMON COUNCIL MEETING
March 16, 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.

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, Nancy and Jake Jacobson, Iris M. Payson and members of Boy Scout Troop 243 David Payson, Jr., Brice Stirmel, Zak Austin.

CONSENT AGENDA

Motion (Van Dyke/Dunwiddie) to approve the minutes of the March 2, 2009 Common Council meeting and the Bartender Operator's Licenses for Tammara Wilber, Mark Papenfus, Melodie Duesterbeck and Nicholas Fifer. Motion carried.

BILLS PAYABLE

City and Utility Bills

Motion (Van Dyke/Dunwiddie) to approve the City and Utility Bills for \$4,520,136.27. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

REPORTS OF CITY OFFICERS

Mayor's Report

Mayor Giese presented Nancy Jacobson with a plaque recognizing her years of service as City Clerk from March 1998 to March 2009.

Administrator's Report

Administrator Tapson reported on a number of initiatives in the proposed 2009-2011 State Budget that will impact local government.

COMMITTEE REPORTS

Financial & Judicial Committee

Alderman Reynolds reported that the Committee recommends to Council that the 1995 Crown Victoria unmarked squad car be reclassified as surplus and sold at auction. Action item to follow under New Business.

Alderman Reynolds reported that the Committee recommends entering into a contract with Bonestroo in the amount of \$7,000 in update the Comprehensive Outdoor Recreation Plan. Motion (Reynolds/Payson) to approve contract with Bonestroo for \$7,000 to update

Comprehensive Outdoor Recreation Plan. Roll call vote - Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Alderman Reynolds stated that the Committee recommends approval of a contract for SCADA equipment with Allen Integrated Computer Systems, Inc. and a contract for water facilities security equipment with Toepfer Security Corporation. Motion (Reynolds/ Payson) to approve a contract with Allen Integrated Computer Systems, Inc. for SCADA equipment in the amount of \$188,746. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried. Motion (Reynolds/Payson) to approve a contract with Toepfer Security Corporation for water facilities security equipment in the amount of \$156,746. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

A PC Support Services Agreement with Walworth County was reviewed by Committee and it was recommended for approval. Motion (Reynolds/Dunwiddie) to approve the PC Support Services Agreement with Walworth County. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

Legislative & Regulatory

Alderman Taylor stated that the Committee had recommended approval of a “Class B” Liquor (reserve)/Class “B” Beer license for Cali’s Ventures II. Motion (Taylor/Van Dyke) to issue a “Class B” Liquor (reserve)/Class “B” Beer license to Cali’s Venture II, dba Charley O’s, 10 W. Evergreen Parkway #1. Motion carried.

Public Safety Committee

Alderman McClory reported that the Committee recommends approval of the installation of yield signs in Fairways Edge Business Park. Action item to follow under New Business.

BOARDS/COMMISSIONS

Plan Commission

Alderman Taylor reported that the Plan Commission reviewed and recommends approval of a Certified Survey Map for 623-625 Jackson and 621 N Lincoln. Motion (Taylor/Van Dyke) to approve the Certified Survey Map as presented. Motion carried.

UNFINISHED BUSINESS

Ordinance No. 09-05: To Rezone Certain Property within the Boundaries of the City

Second reading of Ordinance 09-05 to rezone 623-625 N Jackson and 621 N Lincoln. Motion (Taylor/Van Dyke) to approve Ordinance 09-05. Motion carried.

NEW BUSINESS

Ordinance 09-06: To Amend Chapter 13

First reading of Ordinance No. 09-05: To Amend Chapter 13, Section 13.15(4) Customer Unit Charges. A correction was noted that the first water meter size listed should be 5/8” not 1 5/8” as listed. Motion (McClory.Reynolds) to waive the second reading and to approve Ordinance No. 09-05. Motion carried.

Ordinance 09-07: To Rezone Certain Property Harvest Pointe Commercial

First reading of Ordinance 09-07: To Rezone Certain Property Harvest Pointe Commercial.

Resolution No. 09-07: Resolution Authorizing the Disposal of Surplus Property

Motion (Reynolds/Van Dyke) to approve Resolution No. 09-07 to classify the 1995 Crown Victoria unmarked squad car as surplus and to dispose of this surplus property. Motion carried.

Resolution No. 09-08: Resolution Authorizing the Installation of Yield Signs on North Fairway Lane at North Country Club Parkway

Motion (Van Dyke/McClory) to approve Resolution No. 09-08. Motion carried.

Notice of Claim

A Notice of Circumstances of Claim dated March 3, 2009 had been filed by Norman & Jean Brummel. Motion (Payson/Taylor) to deny the claim. Motion carried.

PUBLIC COMMENT

Alderman Reynolds stated that he had received several complaints about the structure erected by NAPA and that the property is not within the City limits.

Boy Scouts from Troop 243 were present to ask questions. Mayor Giese agreed to speak with them after the meeting adjourned.

ADJOURNMENT

Motion (Van Dyke/Payson) to adjourn at 7:30 p.m.

Darlene R. Igl
City Clerk