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**COMMON COUNCIL MEETING**  
**April 22, 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 Attorney Ward Phillips, Police Chief Joel Christensen, Finance Director Mary Hinske, Director of Public Works Terry Weter, Fire Chief Rod Smith, Municipal Judge Thomas Meyer, City Engineer Gary Welsh, Maureen Mayrand – Elkhorn Independent, David Cole, Kim DeHaan and Gerald Norton.

**CONSENT AGENDA**

Motion (Van Dyke/Dunwiddie) to approve the minutes of the March 6, 2009 Common Council meeting. Motion carried.

**BILLS PAYABLE**

Motion (Van Dyke/McClory) to approve the City and Utility Bills (Checks #73470 through #73891) for \$3,479,297.22. Roll call vote: Dunwiddie, yes; McClory, yes; Payson, yes; Reynolds, yes; Taylor, yes; Van Dyke, yes. Motion carried.

**MOTION TO ADJOURN SINE DIE**

Motion (Van Dyke/Taylor) to adjourn the Council Sine Die. Motion carried.

Municipal Judge Thomas Meyer swore in incoming Aldermen Kim DeHaan and Gerald Norton. New Council reconvened at 7:10 p.m.

**MAYOR PRESENTATION**

Mayor Giese presented outgoing Council members Gary Payson, Sr. and Charles Van Dyke with plaques honoring their years of service.

**COUNCIL REORGANIZATION**

***Election: Council President***

Motion (Taylor/McClory) to nominate Ronald Dunwiddie as Council President with a unanimous vote cast. Motion carried.

***Official City Newspaper: Elkhorn Independent***

Motion (Reynolds/Taylor) to name the Elkhorn Independent as the official City newspaper. Motion carried.

***Resolution No. 09-11: Designating Public Depositories and Authorizing withdrawal of City Moneys***

Motion (Dunwiddie/Reynolds) to adopt Resolution No. 09-11 as read by Mayor Giese. Motion carried.

**2009 Board of Review**

Motion (Reynolds/Dunwiddie) to approve the 2009 Board of Review to include Mayor John Giese, City Clerk Darlene Igl, Aldermen Ronald Dunwiddie, Gerald Norton and Julie Taylor. Motion carried.

**City Attorney Appointment**

Motion (Taylor/McClory) to appoint Ward Phillips of Leece and Phillips as Cit Attorney. Motion carried.

**Mayoral Appointments for Standing Committees**

Motion (Dunwiddie/Reynolds) to approve the following appointments to Financial/Judicial Committee – Julie Taylor (Chair), Scott McClory, Kim DeHaan. Motion carried.

Motion (Reynolds/Taylor) to approve the following appointments to Municipal Services & Utilities – Howie Reynolds (Chair), Ronald Dunwiddie, Gerald Norton. Motion carried.

Motion (Reynolds/McClory) to approve the following appointments to Public Safety Committee – Scott McClory (Chair), Gerald Norton, Julie Taylor. Motion carried.

Motion (Reynolds/Dunwiddie) to approve the following appointments to Human Resources Committee – Ronald Dunwiddie (Chair), Kim DeHaan, Scott McClory. Motion carried.

Motion (Reynolds/Dunwiddie) to approve the following appointments to Legislative & Regulatory Committee – Julie Taylor (Chair), Ronald Dunwiddie, Howie Reynolds. Motion carried.

**Mayoral Appointments for Boards and Commissions**

Motion (Dunwiddie/Taylor) to appoint Ken Meinel and Len Badertscher to the Board of Appeals with terms to expire Jan 1, 2012. Motion carried.

Motion (Taylor/Dunwiddie) to appoint Dana Kelnhofer to the Police & Fire Commission with a term to expire May 1, 2014. Motion carried.

Motion (McClory/Reynolds) to appoint Donna Neshek and Ken Reynolds to the Recreation Advisory Board with terms to expire September 30, 2011. Motion carried.

Motion (Dunwiddie/Reynolds) to appoint David Dorgan to the Architectural Review Board / Plan Commission with a term to expire May 1, 2012. Motion carried.

**Mayoral Appointments for Liaisons**

Mayor Giese appointed the Council liaisons as listed.

Historic Preservation – Julie Taylor

Fire Advisory Board – Howie Reynolds

Matheson Memorial Library Board – Scott McClory

Chamber – Kim DeHaan

Elkhorn Downtown Partnership – Julie Taylor

Police & Fire Commission – Kim DeHaan

Plan Commission – Julie Taylor

Motion (Reynolds/Dunwiddie) to confirm liaisons as appointed. Motion carried.

**ADJOURNMENT**

Motion (Reynolds/Dunwiddie) to adjourn at 7:24 p.m. Motion carried.

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Darlene R. Igl  
City Clerk