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**COMMON COUNCIL MEETING**  
**May 18, 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, Gerald Norton, Howie Reynolds, Julie Taylor, Kim DeHaan.

Absent: Scott McClory

Others present: City Administrator Sam Tapson, Police Chief Joel Christensen, City Engineer Gary Welsh, DPW Director Terry Weter, City Attorney Randy Leece, Clerk Darlene Igl, Maureen Mayrand – Elkhorn Independent, David Cole.

**CONSENT AGENDA**

Motion (DeHaan/Dunwiddie) to approve the minutes of the May 4, 2009 Common Council meeting and the minutes of the May 11, 2009 Special Common Council meeting. Motion carried.

**BILLS PAYABLE**

Motion (Reynolds/Dunwiddie) to approve the City and Utility Bills (Checks #73892 through #74098) for \$2,236,352.03. Roll call vote: Dunwiddie, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

**REPORTS OF CITY OFFICERS**

Mayor Giese encouraged interested parties to attend Memorial Day events in the City.

**COMMITTEE REPORTS**

***Municipal Services & Utility Committee***

Alderman Reynolds reported that the Committee considered a proposal by Baxter & Woodman to conduct a water utility system study update to evaluate the current system and future needs. Committee recommended to Council the approval of the update at a cost of \$12,000. Motion (Reynolds/Dunwiddie) to authorize Baxter & Woodman to conduct the Water Utility System Study Update at a cost of \$12,000. Roll call vote: Dunwiddie, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

Alderman Reynolds also reported that Change Order No. 2 for North Wisconsin Street Utilities from Bonestroo had been recommended for Council approval. Motion (Reynolds/Dunwiddie) to approve payment of Change Order No. 2 to Bonestroo for the North Wisconsin Street Utilities in the amount of \$27,948.77. Roll call vote: Dunwiddie, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

**BOARDS AND COMMISSIONS**

***Plan Commission***

Alderman Taylor stated that the Plan Commission had reviewed and recommends approval of a Conditional Use Permit for South Nine LLC, 1538 N Country Club Parkway for an accessory structure. A Resolution for this item appears later in the agenda.

Alderman Taylor also reported that a condominium preliminary plat for property at 625 N. Jackson Street and 621 N. Lincoln Street had been reviewed and was recommended for Council approval. Motion to approve the preliminary plat for the condominiums (16 units) proposed at 625 N. Jackson Street and 621 N. Lincoln Street. Motion carried.

#### **UNFINISHED BUSINESS**

##### ***Ordinance No. 09-11: An Ordinance To Rezone Property Within The Boundaries Of The Joint Extraterritorial Zoning District***

Second reading of Ordinance No. 09-11 to rezone certain property within the boundaries of the joint extraterritorial zoning district between the City of Elkhorn and the Town of Geneva; northeast corner of Willowbend Rd and State Rd 67. Motion (Reynolds/Dunwiddie) to approve Ordinance 09-11. Motion carried.

#### **NEW BUSINESS**

##### ***Ordinance No. 09-13: An Ordinance To Adopt The Elkhorn 2030 Comprehensive Plan***

First reading of Ordinance No. 09-13.

##### ***Resolution No. 09-13: A Resolution Authorizing The Disposal Of Surplus And Abandoned Property***

Motion (Reynolds/Norton) to approve Resolution 09-13. Motion carried.

##### ***EDRL Loan – Rate Reduction Request***

The Economic Development Revolving Loan committee recommended decreasing the rate of interest on a loan receivable from Elkhorn Chemical & Packaging from 7.75% to 4.00%. Motion (Reynolds/Norton) to decrease the rate for Elkhorn Chemical & Packing to 4.00%. Roll call vote: Dunwiddie, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

#### **PUBLIC COMMENT**

No public comments heard.

#### **ADJOURNMENT**

Motion (Reynolds/Taylor) to adjourn at 7:15 p.m.

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Darlene R. Igl  
City Clerk