
COMMON COUNCIL MEETING
June 15, 2009
CITY OF ELKHORN
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121

Mayor John Giese called the Common Council to order at 7:05 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: Alderman Scott McClory

Others present: City Administrator Sam Tapson, City Attorney Ward Phillips, City Clerk Darlene Igl, Fire Chief Rod Smith, Police Captain Pat Slattery, DPW Director Terry Weter, Maureen Mayrand – Elkhorn Independent.

CONSENT AGENDA

Motion (Taylor/Dunwiddie) to approve the minutes of the June 1, 2009 Common Council meeting, temporary Class “B”/”Class B” Retailer’s License for Lake Geneva Jaycee’s, temporary Class “B”/”Class B” Retailer’s License for Walworth County Agricultural Assn. and renewal operator’s licenses as presented. Motion carried.

BILLS PAYABLE

Motion (Reynolds/Taylor) to approve the City and Utility Bills (Checks #74262 through #74475) for \$1,443,058.18. Roll call vote: Dunwiddie, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

REPORTS OF CITY OFFICERS

Mayor’s Report

Mayor Giese presented plaques to retiring firefighters Stan Jensen and Ron Smith and thanked them for their years of service to the City of Elkhorn.

Administrator’s Report

Administrator Tapson reported that pool repairs are pending Department of Commerce review. In addition, he stated that the insurance renewal contract will be held until the July 6th Council meeting.

UNFINISHED BUSINESS

Ordinance 09-12: An Ordinance To Amend the Elkhorn Municipal Code At Chapter 17 Titled “Zoning”

Second reading of Ordinance 09-12. Motion (Reynolds/Dunwiddie) to approve Ordinance 09-12. Motion carried.

Ordinance 09:14: An Ordinance Detaching Territory To The Town Of Delavan

Second reading of Ordinance 09-14. Motion (Dunwiddie/Reynolds) to approve Ordinance 09-14. Motion carried.

Memorandum of Agreement between City of Elkhorn and Labor Assoc. of Wisconsin

Administrator Tapson presented the Memorandum of Agreement as authorized at the June 1, 2009 meeting. The contract language modifies Section 11 pertaining to education incentive pay scales. Motion (DeHaan/Dunwiddie) to approve the Memorandum of Agreement between the City and Labor Assoc. of Wisconsin. Motion carried.

Tax Refund Intercept Policy

Minor revisions were made to the policy which was presented to Council on June 1, 2009. Motion (Taylor/Reynolds) to adopt the policy as presented. Motion carried.

Authorization of Administrator Salary Increase

Motion (Reynolds/Dunwiddie) to increase the Administrator's salary by 2% as voted upon in the June 1, 2009 Closed Session meeting with the increase retroactive to January 1, 2009. Roll call vote: Dunwiddie, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

NEW BUSINESS

Resolution No. 09-17: Wisconsin DNR NR208 – Compliance Maintenance Resolution

Motion (Reynolds/DeHaan) to approve Resolution No. 09-17. Motion carried.

PUBLIC COMMENT

No public comments were heard.

ADJOURNMENT

Motion (Dunwiddie/Taylor) to adjourn at 7:20 p.m.

Darlene Igl
City Clerk