

**COMMON COUNCIL SPECIAL MEETING
JULY 8, 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, Howie Reynolds, Julie Taylor, Kim DeHaan.

Absent: Gerald Norton

Others Present: City Engineer Gary Welsh, Attorney Ward Phillips, Clerk Darlene Igl, Maureen Mayrand – Elkhorn Independent.

NEW BUSINESS

Zimmerman Architectural Services Agreement

Attorney Phillips stated that he had reviewed the agreement as requested and found that the agreement is standard. Motion (Reynolds/Taylor) to approve the agreement with Zimmerman Architectural Services in the amount of \$138,000.00 as proposed at the July 6th meeting. Roll call vote – Dunwiddie, yes; McClory, yes; Reynolds, yes; Taylor – yes; DeHaan – yes. Motion carried.

W. Geneva Street and W. Rockwell Street Reconstruction Contract

City Engineer Welsh stated that Mann Brothers was the low bidder on the project. Motion (Dunwiddie/Reynolds) to award the contract to Mann Bros. in the amount of \$953,523.64. Roll call vote - Dunwiddie, yes; McClory, yes; Reynolds, yes; Taylor – yes; DeHaan – yes. Motion carried.

Northwest Stormwater Management Facility Liquidated Damages

The standard for substantial completion had not been met by Mann Bros. on or before June 26, 2009 as required by contract. Administrator Tapson stated that a meeting had been held to discuss the project and that Mann Bros. indicated that the project will be completed within the next week. Motion (Reynolds/Dunwiddie) to waive liquidated damages. Motion carried.

ADJOURNMENT

Motion (Reynolds/McClory) to adjourn at 5:10 p.m. Motion carried.

Darlene R. Igl
City Clerk