

---

**COMMON COUNCIL MEETING  
JULY 20, 2009  
CITY OF ELKHORN  
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

The Common Council meeting was called to order at 6:08 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, Julie Taylor, Kim DeHaan

Absent: Gerald Norton, Howie Reynolds

Others present: City Administrator Sam Tapson, City Attorney Ward Phillips, City Clerk Darlene Igl, David Cole, Maureen Mayrand – Elkhorn Independent, City Engineer Gary Welsh.

**CONSENT AGENDA**

Motion (Taylor/DeHaan) to approve the minutes of the July 6 and July 8, 2009 Common Council meetings and the bartender operator's license for Jacqueline Radtke. Motion carried.

**BILLS PAYABLE**

Motion (Dunwiddie/DeHaan) to approve the City and Utility Bills (Checks #74633 through #74948) for \$1,981,484.24. Roll call vote: Dunwiddie, yes; McClory, yes; Taylor, yes; DeHaan, yes. Motion carried.

**REPORTS OF CITY OFFICERS**

Administrator Tapson reported that the Fire Department is in the process of upgrading the EMS service. A Public Safety Committee meeting will be scheduled as an informational meeting for the community. The meeting is tentatively scheduled for August 6<sup>th</sup>.

**COMMITTEE REPORTS**

***Financial & Judicial Committee***

Alderman Taylor reported that the Committee had reviewed and recommended approval of the Continuing Disclosure Services agreement with Ehlers & Associates. Motion (Dunwiddie/Taylor) to approve the Continuing Disclosure Services agreement with Ehlers & Associates in the amount of \$1,200 per year. Roll call vote – Dunwiddie, yes; McClory, yes; Taylor, yes; DeHaan, yes. Motion carried.

Alderman Taylor also reported that the Committee had recommended approval of Change Order No. 3 for the North Wisconsin Street utilities project in the amount of \$40,095.00. Motion (Taylor/McClory) to approve Change Order No. 3 in the amount of \$40,095.00. Roll call vote - Dunwiddie, yes; McClory, yes; Taylor, yes; DeHaan, yes. Motion carried.

**NEW BUSINESS**

***Ordinance No. 09-15: An Ordinance To Rezone Certain Property Within The Boundaries Of The City Of Elkhorn: Evergreen Business Park***

First reading of Ordinance No. 09-15.

***N Wisconsin Street Reconstruction: Street Tree Evaluation***

Administrator Tapson reported that the DOT has recommended an evaluation of the condition of trees located in the N Wisconsin Street reconstruction area. An inventory and analysis of the trees located within the project could be conducted with an estimated cost of \$2,500 - \$4,000. After discussion, motion (Taylor/Dunwiddie) to evaluate the condition of the trees on an annual basis. Motion carried.

**RECESS**

The Council recessed at 6:30 p.m. as representatives from Zimmerman had not yet arrived to begin their presentation. Council reconvened at 6:42 p.m.

**ZIMMERMAN ARCHITECTURAL STUDIOS**

***Police Department Relocation Update***

Zimmerman representative Jack Blume presented an update on the relocation project including interior plans and general finishes. He stated that there would be no windows moved as the exterior of the structure will remain intact. He stated that the project is scheduled to go to bid in September. Motion (McClory/Dunwiddie) to continue the Police Department relocation project as planned. Motion carried.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

Motion (Dunwiddie/Taylor) to adjourn at 7:05 p.m. Motion carried.

---

Darlene Igl  
City Clerk