

CITY OF ELKHORN
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121
COMMON COUNCIL MEETING
AUGUST 3, 2009

The Common Council meeting was called to order at 6:02 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, Gerald Norton, Howie Reynolds, Julie Taylor, Kim DeHaan

Others present: City Administrator Sam Tapson, City Attorney Ward Phillips, City Clerk Darlene Igl, David Cole, Maureen Mayrand – Elkhorn Independent, Finance Director Mary Hinske, Police Chief Joel Christenson.

CONSENT AGENDA

Motion (Dunwiddie/McClory) to approve the minutes of the July 20, 2009 Common Council meeting. Motion carried.

REPORTS OF CITY OFFICERS

Mayor Giese reported that the Festival of Summer had been held over the weekend with a good response.

Administrator Tapson reported that the CIP report will be provided to Council later in the week.

COMMITTEE REPORTS

Municipal Services

Alderman Reynolds reported that the Committee had reviewed and recommended that Council direct Bielinski to proceed with installing the second lift of asphalt in the Harvest Pointe South development under the terms of the Development Agreement. It was discussed that the base appeared to be holding up well and that there would be additional development in the future which may cause damage to a second lift if installed. Motion (Norton) to allow Bielinski an extension to complete street improvements. Motion (Norton) rescinded. Administrator Tapson stated that it may be better to install the second lift now to provide additional protection for the base. Motion(Norton/Reynolds) to direct Bielinski to proceed with installation of the second lift of asphalt in the Harvest Pointe South development. Roll call vote – Dunwiddie, yes; McClory, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

Alderman Reynolds reported that the Committee recommended to Council the approval of the Remer Road reconstruction with the cost to be shared with the Town of Geneva. After review of submitted materials, it was determined that Council needed additional clarification from Director of Public Works Terry Weter regarding the costs.

Financial & Judicial Committee

Alderman Taylor stated that Committee had recommended to Council that the City's liability insurance dividend be held by CVMIC until directed by the City to release. Motion (Taylor/DeHaan) to authorize CVMIC to hold the City's liability insurance dividend. Roll call vote – Dunwiddie, yes; McClory, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

Alderman Taylor stated that the Committee had reviewed the City’s Comprehensive General Liability insurance renewal proposal from CVMIC for 2011 and 2012 at the current SIR level and recommended approval. Motion (Taylor/Reynolds) that the City of Elkhorn accepts the Liability Insurance Proposal dated July 17, 2009 from Cities and Villages Mutual Insurance Company (“CVMIC”) and agrees to continue its membership in CVMIC for policy years 2011 and 2012 based on the premiums guaranteed by CVMIC for said policy years. Roll call vote – Dunwiddie, yes; McClory, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

Alderman Taylor reported that the Committee had reviewed and recommended a proposed change in the City’s credit card policy. The recommended change would utilize the JP Morgan Chase Bank Purchasing Card offered through a consortium of government entities throughout the State. The use of the P-card allows for rebates to be earned and distributed to the members of the consortium. Motion (DeHaan/McClory) to change the City credit card policy and to approve the use of the JP Morgan Chase Bank Purchasing Card Program. Motion carried.

Alderman Taylor reported that the Committee reviewed and recommended the use of the Positive Pay Program with JP Morgan Chase Bank to assist in the prevention of fraudulent activity. Motion (Taylor/DeHaan) to authorize the use of the Positive Pay Program with a cost not to exceed \$500 per year. Roll call vote – Dunwiddie, yes; McClory, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

Alderman Taylor stated that the Committee had reviewed and recommended to Council the recommendation of staff that the City change to full sheet utility bills and that the process be outsourced. Motion (DeHaan/Norton) to approve a format change to full sheet utility bills and to outsource with MailCom Consulting. Roll call vote – Dunwiddie, yes; McClory, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

BOARD/COMMISSION REPORTS

Alderman Taylor reported that the Plan Commission had reviewed and recommended to Council a PUD amendment and Conditional Use Permit for the Elkhorn Wrestling Club. An ordinance and resolution follow later in the agenda.

UNFINISHED BUSINESS

Ordinance 09-15: An Ordinance To Rezone Property/Evergreen Business Park

Second reading of Ordinance 09-15. Motion (Taylor/Dunwiddie) to approve Ordinance 09-12. Motion carried.

NEW BUSINESS

Ordinance No. 09-16: To Amend Elkhorn Municipal Code/Chapter 17 Zoning

First reading of Ordinance No. 09-16.

Resolution 09-19: To Vacate a Public Utility Easement

Motion (Reynolds/Taylor) to approve Resolution 09-19. Motion carried.

Resolution 09:20: To Approve a Conditional Use Permit for “Indoor Recreation or Entertainment”/Evergreen Parkway

Motion (Reynolds/Norton) to approve Resolution 09-20. Motion carried.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Motion (McClory/Dunwiddie) to adjourn at 6:45 p.m. Motion carried.

Darlene Igl
City Clerk