

CITY OF ELKHORN
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121
COMMON COUNCIL MEETING
August 17, 2009

The Common Council meeting was called to order at 6:00 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, Gerald Norton, Julie Taylor, Kim DeHaan

Absent: Howie Reynolds

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

CONSENT AGENDA

Motion (McClory/Dunwiddie) to approve the minutes of the August 3, 2009 Common Council meetings, bartender operator's license for Nicholas Fifer, Caitlyn Findreng, Sharon Marcel, Joseph Arvo, Kimberly Hofstetter, Carlo Obligato and Temporary Class "B" License for Community Foundation of Southern WI for September 25, 2009. Motion carried.

BILLS PAYABLE

Motion (McClory/) to approve the City and Utility Bills (Checks #75144 through #75429) for \$2,591,192.88. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Taylor, yes; DeHaan, yes. Motion carried.

REPORTS OF CITY OFFICERS

Administrator Tapson reported that the Department of Revenue published the equalized values which reflect a 3% decrease in values for the City. It is anticipated that the largest impact of this decrease will be on the TIF districts. Administrator Tapson also reported that the bids for the demolition of the "West Wing" have been received by the County. An intergovernmental agreement with the County related to the demolition will be drafted and considered at the September 8, 2009 meeting.

COMMITTEE REPORTS

Municipal Services & Utility Committee

Alderman Dunwiddie reported that the Committee had recommended approval to the Council of the City sharing the cost of the Remer Road reconstruction project. Motion (Dunwiddie/Norton) to approve the cost sharing of the Remer Road reconstruction project with the Town of Geneva not to exceed \$49,819.10 subject to a signed agreement with the Town of Geneva. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Taylor, yes; DeHaan, yes. Motion carried. Attorney Phillips will prepare the draft agreement.

UNFINISHED BUSINESS

Ordinance 09-16: An Ordinance To Amend The Elkhorn Municipal Code At Chapter 17 Titled "Zoning"

Second reading of Ordinance 09-16. Motion (McClory/Norton) to approve Ordinance 09-16. Motion carried.

NEW BUSINESS

Change Order No. 3 Northwest Regional Detention Basin to Mann Bros.

Change Order No. 3 in the amount of \$16,027.39 was reviewed. Motion (McClory/DeHaan) to approve Change Order No. 3 to Mann Bros. for the Northwest Regional Detention Basin project in the amount of \$16,027.39. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Taylor, yes; DeHaan, yes. Motion carried.

Former Agronomy Centralia Street Site

Administrator Tapson stated that bids were received on August 13 from six contractors. The low bid of \$54,729 for the excavation was submitted by Burdick Trucking. All costs incurred will be reimbursed to the City by the DNR. Motion (Norton/Taylor) to award the bid for the excavation work on the Former Agronomy Centralia Street site to Burdick Trucking in the amount of \$54,729. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Taylor, yes; DeHaan, yes. Motion carried.

WORK SESSION

2010 – 2010 Capital Improvement Program

Administrator Tapson presented project opportunities for the 2010 Capital Improvement Program. The Finance & Judicial Committee had reviewed and prioritized the projects. It was stated that these projects would likely be financed through general obligation bonds. After discussion, the general consensus was authorize Administrator Tapson to move forward on preparation of the 2010 CIP budget with projects as prioritized by the Finance & Judicial Committee.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Motion (Dunwiddie/Taylor) to adjourn at 6:40 p.m. Motion carried.

Darlene Igl
City Clerk