
COMMON COUNCIL MEETING
October 5, 2009
CITY OF ELKHORN
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121

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, 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, City Engineer Gary Welsh, Police Chief Joel Christenson, David Cole, Maureen Mayrand – Elkhorn Independent

REPORT OF CITY OFFICERS

Mayor Giese stated that several residents had been present at the last Council meeting to express concerns regarding brush cutting done in the Elkhorn West subdivision. He stated that since that time the property had been cleaned up to DNR specifications.

CONSENT AGENDA

Motion (Dunwiddie/Taylor) to approve the minutes of the September 21, 2009 Common Council meeting. Motion carried.

COMMITTEE REPORTS

Finance & Judicial Committee

Alderman Taylor reported that the Committee had reviewed bid results for the Morrissy Drive and George Martin Way street construction project and recommended awarding of the bid in the amount of \$586,050.85 to Mann Bros. who submitted the lowest bid. Motion (Taylor/Dunwiddie) to award the bid to Mann Bros. for the Morrissy Drive and George Martin Way street construction project in the amount of \$586,050.85. Roll call vote – Dunwiddie, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

NEW BUSINESS

Resolution No. 09-21: A Resolution To Adopt A Revised Drug & Alcohol Free Workplace Policy

Motion (Reynolds/DeHaan) to adopt Resolution No. 09-21 as presented. Motion carried.

Resolution No. 09-22: A Resolution To Amend The City Of Elkhorn Drug & Alcohol Policy

Motion (Norton/Reynolds) to adopt Resolution No. 09-22 as presented. Motion carried.

Police Department Community Service Officer Vacancy

Mayor Giese stated that due to the recent appointment of C.S.O. Rayfield to Patrolman, the Department has a vacant part-time C.S.O. position that the Department is requiring authorization to staff. Motion (Reynolds/Dunwiddie) to authorize staffing the C.S.O. vacancy as requested. Roll call vote – Dunwiddie, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Motion (Reynolds/Dunwiddie) to adjourn at 6:12 p.m. Motion carried.

Darlene Igl
City Clerk