

**CITY OF ELKHORN
COMMON COUNCIL SPECIAL MEETING
MAY 11, 2009
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

Mayor John Giese called the Common Council to order at 5:32 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, Police Chief Joel Christensen, City Engineer Gary Welsh, Park & Rec Director Jeff Simons, City Attorney Ward Phillips, Clerk Darlene Igl, Maureen Mayrand – Elkhorn Independent, interested citizens.

POOL DRAIN REPAIR QUOTES AND TIMELINE

Park & Rec Director Simons presented information on the pool drain reconstruction with a cost estimate of \$48,000 based on information provided by Gilbank Construction, Inc. It was discussed that with an aggressive timeline, the pool may be ready to open in the middle of June. Motion (Reynolds/Dunwiddie) to authorize the reconstruction of the pool drain not to exceed \$50,000. Roll call vote – Dunwiddie, yes; McClory, no; Norton, yes; Reynolds, yes; Taylor, no; DeHaan, no. As it was a tie vote, Mayor Giese cast his vote – yes. Motion carried.

INTERGOVERNMENTAL AGREEMENT WITH WALWORTH COUNTY FOR USE OF “WEST WING”

Attorney Phillips stated that he had suggested modifications to the original draft agreement after Council had reviewed the document at the May 4, 2009 meeting. County Administrator David Bretl will be presenting the modified draft to the County Board on May 12. Attorney Phillips will continue to work with Administrator Bretl on other suggested modifications. Motion (Reynolds/McClory) to approve in concept the amended draft of the Intergovernmental Agreement with Walworth County for use of the “West Wing”. Roll call vote – Dunwiddie, yes; McClory, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

PUBLIC COMMENT

Mike Shor commented on the pool reconstruction and his involvement with the pool through Lakeland’s Little Learners.

ADJOURNMENT

Motion (Reynolds/Dunwiddie) to adjourn at 6:13 p.m. Motion carried.

Darlene R. Igl
City Clerk