
**COMMON COUNCIL MEETING
JANUARY 18, 2010
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, Scott McClory, Howie Reynolds, Julie Taylor

Absent: Alderman Kim DeHaan and Gerald Norton

Also present: City Administrator Sam Tapson, City Attorney Ward Phillips, Public Works Director Terry Weter, Police Chief Joel Christenson, City Engineer Gary Welsh, and Deputy Clerk Shari McKinney

Others Present: Mustafa Emir, Gary Payson, Sr., James Boardman, Sr., Norm Brummel, Jim Howe, Mark Bromley, Maureen Vander Sanden, David Cole

CONSENT AGENDA

Motion (Dunwiddie/Reynolds) to approve the minutes of the January 4, 2010 Common Council meeting, Class "B" Temporary License for Fermented Malt Beverages and Wine for the Elkhorn Rotary Expo on January 22, 2010 at Sperino's Little Italy, Bartender Operator's Licenses to expire June 30, 2011 for William Brown, Jinnesa Krusick, Ryan Billot, Amanda Giombi, and Anthony Postulka. Motion carried.

BILLS PAYABLE

Motion (Taylor/McClory) to approve the City and Utility Bills in the amount of \$5,101,037.28 (Check Nos. 77108-77606). Roll Call Vote: Taylor-Yes; Reynolds-Yes; McClory-Yes; Dunwiddie-Yes. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Giese acknowledged and thanked Sue Wallem and Alderman Taylor for volunteering their time and donating funds to restore the Christmas decorations in the Courthouse Square.

City Administrator's Report

Administrator Tapson announced that Design Services RFP's for the selection of office furnishings for the Police Department relocation to the West Wing of the Walworth County Government Center were sent out today.

COMMITTEE REPORTS

Municipal Services & Utilities Committee

There was no report at this time.

Finance & Judicial Committee

Westenn Mechanical Contractors/Contract Renewal

Alderman Taylor reported that Westenn Mechanical Contractors have proposed a contract maintaining their current pricing. Motion (Taylor/McClory) to approve the contract submitted by Westenn Mechanical Contractors in the amount of \$9,620.00. Roll Call Vote: Taylor-Yes; Reynolds-Yes; McClory-Yes; Dunwiddie-Yes. Motion carried.

Human Resources Committee

Alderman Dunwiddie had no report. Alderman McClory requested a Human Resources Committee meeting after the next regular Council meeting in February to discuss the City's Snow Day Policy for Library personnel. The meeting is scheduled for Tuesday, February 5, 2010, at 5 p.m. in the Lower Level Conference Room at City Hall.

BOARDS/COMMISSIONS

Plan Commission

Alderman Taylor reported that the Plan Commission reviewed and recommended approval for a conditional use permit for Tower Sites Inc. for property at 813 E. Centralia Street. Motion (Taylor/Reynolds) to approve Conditional Use Permit No. 10-01. Motion carried.

UNFINISHED BUSINESS

Ordinance No. 10-01: An Ordinance to Amend the City of Elkhorn 2030 Comprehensive Plan

Second reading of Ordinance No. 10-01. Motion (Dunwiddie/Reynolds) to adopt Resolution 10-01. Roll Call Vote: Taylor-Yes; Reynolds-Yes; McClory-Yes; Dunwiddie-Yes. Motion carried. Motion carried.

Ordinance No. 10-02: An Ordinance Providing for Direct Annexation by Unanimous Consent of Electors and Property Owners of Territory Located in the Town of Sugar Creek

Second reading of Ordinance No. 10-02. Motion (Reynolds/Dunwiddie) to adopt Resolution 10-01. Roll Call Vote: Taylor-Yes; Reynolds-Yes; McClory-Yes; Dunwiddie-Yes. Motion carried. Motion carried.

NEW BUSINESS

Resolution 10-03: A Resolution Authorizing the Combining of Wards for Voting Purposes in the City of Elkhorn for February 16, 2010, Spring Primary Election

Motion (Taylor/Dunwiddie) to adopt Resolution 10-03. Roll Call Vote: Taylor-Yes; Reynolds-Yes; McClory-Yes; Dunwiddie-Yes. Motion carried.

Final Payment/Willow Run Water System Connection

Motion (Reynolds/Dunwiddie) to approve final payment to Odling Construction Inc. for the Willow Run water system connection in the amount of \$9,237.80. Roll Call Vote: Taylor-Yes; Reynolds-Yes; McClory-Yes; Dunwiddie-Yes. Motion carried.

Amendment to Intergovernmental Agreement/Walworth County Government Center

Motion (Dunwiddie/Reynolds) to approve the amendment to the June 15, 2009 Intergovernmental Agreement with the City of Elkhorn and Walworth County concerning the use of the Walworth County Government Center. Roll Call Vote: Taylor-Yes; Reynolds-Yes; McClory-Yes; Dunwiddie-Yes. Motion carried.

WORKSHOP/I & I STUDY UPDATE

Mustfa Emir, representing Bonestroo Engineering, explained that an Inflow and Infiltration Program was implemented by WALCOMET in 2008 for the 6 surrounding contributing districts to help reduce the amount of clear water entering the treatment facility. Each district is required to develop a program that will address their inflow and infiltration to include improvement projects to begin in 2010.

Mr. Emir provided updated information regarding the City’s Inflow and Infiltration Program identifying sources of leakage in Service Areas 3 and 4. He presented Bonestroo’s recommendation summary and implementation schedule which includes operations and management, further studies and capital improvements. These alternative measures address the identified sources of inflow and infiltration. A brief question and answer session followed the presentation.

PUBLIC COMMENT

Mark Bromley, candidate for Walworth County Judge, introduced himself to the City Council.

ADJOURN TO CLOSED SESSION

Motion (Dunwiddie/Reynolds) to adjourn into Closed Session per State Statutes 19.85(1)(c) by roll call vote for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility which includes the following agenda item: Performance Review of the City Administrator. Roll Call Vote: Taylor-Yes; Reynolds-Yes; McClory-Yes; Dunwiddie-Yes. Motion carried

Adjourn into Closed Session at 6:45 p.m.

Shari McKinney
Deputy City Clerk