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**COMMON COUNCIL MEETING**  
**February 15, 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: Aldermen Gerald Norton and Kim DeHaan

Others present: City Administrator Sam Tapson, City Attorney Ward Phillips, City Clerk Darlene Igl, City Engineer Gary Welsh, Maureen Vander Sanden – Elkhorn Independent, Gary Payson, Sr., James Boardman, Sr., Electric Director Art Schmitz.

**CONSENT AGENDA**

Motion (Dunwiddie/Reynolds) to approve the minutes of the February 1, 2010 Common Council meeting, a Class “B” Temporary license for fermented malt beverages/wine for St. Patrick Parish School for events on February 19, March 5 and March 20-21, and temporary bartenders operator’s licenses for Julie Muellenbach and Bridget Vaughn. Motion carried.

**BILLS PAYABLE**

Motion (Taylor/McClory) to approve the City and Utility Bills (check number 77607 – 77944) in the amount of \$1,697,441.05. Roll call vote: Dunwiddie, yes; McClory, yes; Reynolds, yes; Taylor, yes. Motion carried.

**REPORT OF CITY OFFICERS**

*City Administrator’s Report*

Administrator Tapson stated that a verbal notification of a \$100,000 SAG award had been received from WDNR for the 201 Centralia property.

**COMMITTEE REPORTS**

*Municipal Services & Utilities Committee*

Alderman Reynolds stated that the Committee had reviewed I & I projects for 2010 and recommended to Council the approval of projects totaling \$66,000. Motion (Reynolds/Dunwiddie) to approve the following I & I projects for 2010: \$9,000 for televising the east side sanitary interceptor sewer; \$29,000 for manhole sealing and lid replacement, \$18,000 for map enhancements and \$10,000 for flow monitoring including the purchase of flow monitors. Roll call vote: Dunwiddie, yes; McClory, yes; Reynolds, yes; Taylor, yes. Motion carried.

Alderman Reynolds reported that the Committee had discussed the deferral of the Hazel Ridge Road/Sunset Drive intersection improvements and recommended that Council remove the project from the 2010 CIP project schedule. Motion (Reynolds/McClory) to remove the Hazel Ridge/Sunset Drive intersection improvements from the 2010 CIP schedule. Roll call vote: Dunwiddie, yes; McClory, yes; Reynolds, yes; Taylor, yes. Motion carried.

Alderman Reynolds reported that the Committee consider whether sidewalks on East Geneva Street should be extended to the shopping center as part of that project. Motion (Reynolds/Taylor) to extend the sidewalk to the west entrance of the business park. Roll call vote: Dunwiddie, yes; McClory, yes; Reynolds, yes; Taylor, yes. Motion carried.

***Finance & Judicial Committee***

Alderman Taylor reported that after two firms had presented information to the Committee regarding the business park, it was the recommendation to Council that the City pursue a two year brokerage contract with MLG. Motion (Taylor/McClory) to pursue a two year contract with MLG as recommended. Roll call vote: Dunwiddie, yes; McClory, yes; Reynolds, yes; Taylor, yes. Motion carried.

The Committee reviewed bid results for an Electric Department truck and recommended the purchase of a 2010 pickup truck from Elkhorn Motors. Motion (Taylor/Reynolds) to authorize the purchasae of a 2010 pickup truck in the amount of \$27,360 from Elkhorn Motors. Roll call vote: Dunwiddie, yes; McClory, yes; Reynolds, yes; Taylor, yes. Motion carried.

Alderman Taylor stated that the Committee had reviewed information to consider the possible closure of TID 2. After review, it was agreed by the Committee that it would be beneficial to keep the TID open until 2011 to allow for funding the completion of desired capital improvements. Motion (Taylor/Reynolds) to set a 2011 closure date for TID 2. Roll call vote: Dunwiddie, yes; McClory, yes; Reynolds, yes; Taylor, yes. Motion carried.

Alderman Taylor reported that representatives from Ehlers will be present at the February 22<sup>nd</sup> meeting to discuss a TID 3 Project Plan amendment.

**PUBLIC COMMENT**

James Boardman, Sr. commended the Council on pursuing a brokerage contract with MLG. He also commented on televising sewer lines during street construction projects.

**ADJOURN**

Motion (Reynolds/Dunwiddie) to adjourn at 6:28 p.m.

Darlene Igl  
City Clerk