
COMMON COUNCIL MEETING
March 1, 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, Kim DeHaan

Absent: Aldermen Gerald Norton

Others present: City Administrator Sam Tapson, City Attorney Ward Phillips, DPW Director Terry Weter, Police Chief Joel Christenson, City Clerk Darlene Igl, Maureen Vander Sanden – Elkhorn Independent, James Boardman, Sr., Attorney Jim Howe, Pedro Olivera – Janesville Gazette.

CONSENT AGENDA

Motion (McClory/Taylor) to approve the minutes of the February 15, 2010 Common Council meeting. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Giese stated that the City had been participating in discussions with school officials regarding property acquisition, development and feasibility study related to property east of the high school. He stated that he felt it would be beneficial for the City to appoint a representative from the Council to also attend these discussions. Mayor Giese appointed Alderman Howie Reynolds as the Council representative to attend these meeting. Motion (Dunwiddie/Taylor) to confirm the Mayoral appointment as made. Motion carried.

City Administrator's Report

Administrator Tapson stated that the 201 Centralia project is being further discussed with the DNR. Also, a pre-construction meeting for the PD relocation project was held with an anticipated start date of March 28. He further stated that builders risk insurance was ordered from LGPIF with an effective date of March 15.

COMMITTEE REPORTS

Municipal Services & Utilities Committee

Alderman Reynolds stated that proposals for fleet preventative maintenance had been received and reviewed. After review, the Committee recommended to Council that the city enter into a contract with Crosby Automotive Repair. Motion (Reynolds/Dunwiddie) to enter into a contract with Crosby Automotive Repair for fleet preventative maintenance. Roll call vote – Dunwiddie, yes; McClory, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

Finance & Judicial Committee

Alderman Taylor stated that David Wagner of Ehlers discussed the possibility of the City offering development incentives in TID 3. After discussion, Mr. Wagner was asked to update the proposal to be presented to Council at a future meeting.

Alderman Taylor stated that the Committee had been asked to consider allowing the City to enroll in Official Payments e-check program. This payment option will allow for payment of utility bills online with a \$3.00 transaction fee being charged to the customer. The Committee recommended to Council that the City enroll in the program. Motion (Taylor/DeHaan) to authorize staff to enroll the City in the Official Payments e-check program. Motion carried.

Alderman Taylor reported that seven firms responded to an RFP for the Police Department interior design services. The top three firms were interviewed and the panel unanimously recommended engaging the services of Creative Business Interiors. The Committee recommended approval of a contract with Creative Business Interiors for the Police Department interior design services. Motion (Taylor/Reynolds) to enter into a contract with Creative Business Interiors for interior design services not to exceed \$7,800. Roll call vote – Dunwiddie, yes; McClory, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

BOARDS/COMMISSIONS

Plan Commission

Alderman Taylor reported that the Plan Commission had approved a CSM submitted by Mann Bros., Inc. to create 2 parcels off Fifth and Church Street. Motion (Taylor/Reynolds) to approve CSM E10.01.001 Mann/Brummel annexation. Motion carried.

Alderman Taylor stated that the Plan Commission had also approved the final plan for the Presidential Condominiums at 625 N. Jackson and 621 N. Lincoln which creates 16 units. Motion (Taylor/Reynolds) to approve the final condominium plat dated 10/15/2008. Motion carried.

NEW BUSINESS

Ordinance No. 10-04: An Ordinance To Rezone Certain Property Within The Boundaries Of The City Of Elkhorn: A Part Of GSC200008A

Motion (Dunwiddie/Reynolds) to waive the second reading of Ordinance No. 10-04. Motion carried.

Motion (Reynolds/Dunwiddie) to approve Ordinance No. 10-04. Motion carried.

PUBLIC COMMENT

No public comments were made.

ADJOURN

Motion (McClory/Reynolds) to adjourn at 6:20 p.m.

Darlene Igl
City Clerk