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**COMMON COUNCIL MEETING**  
**July 6, 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 Howie Reynolds, Aldermen Ronald Dunwiddie, Scott McClory, Gerald Norton, Julie Taylor, Kim DeHaan

Others present: City Attorney Ward Phillips, Police Chief Joel Christenson, City Clerk Darlene Igl, Judge Thomas Meyer, Eric Messerschmidt, Paul Fisher, Nancy Jacobson – Elkhorn Independent.

**CONSENT AGENDA**

Motion (McClory/DeHaan) to approve the minutes of the June 21, 2010 Common Council meeting. Motion carried.

**REPORT OF CITY OFFICERS**

***Mayor's Report***

Mayor Reynolds reported that the Selection Committee had conducted interview of applicants for the Aldermanic District 1 vacancy and had recommended that Eric Messerschmidt be appointed to the position. Motion (Dunwiddie/Taylor) to appoint Eric Messerschmidt to the position of Alderman District 1. Roll call vote – Dunwiddie, yes; McClory, yes; Norton, yes; Taylor, yes; DeHaan, yes. Motion carried.

Mayor Reynolds stated instructed Clerk Igl to submit a notice to the paper soliciting interested candidates for the Board of Appeals.

***City Administrator's Report***

Administrator Tapson reported that difficulties with access on the Geneva Street reconstruction had been occurring. It was stated that improvements had been made to the detour and the addition of signs indicating that the road is open to local businesses was discussed.

Administrator Tapson reported that Bielinski had not yet completed the Harvest Pointe paving project, however, it is scheduled for this week.

A 2010-2011 budget update was presented by Administrator Tapson and briefly discussed.

Administrator Tapson also reported that the Dept. of Commerce has indicated that they are not interested in expanding the brownfields grant area to include the 201 Centralia property. More information will be provided in early August.

**COMMITTEE REPORTS**

***Municipal Services and Utilities***

Alderman Dunwiddie reported that the Committee had met to discuss the solid waste and recycling contract renewal. Staff was asked to secure a proposal for Committee review.

### ***Finance & Judicial Committee***

Alderman Taylor reported that the Committee had reviewed and recommended approval of computer and software updates for Municipal Court. Motion (Taylor/McClory) to approve the purchase of computer and software updates for Municipal Court in the amount of \$18,660. Roll call vote - Dunwiddie, yes; McClory, yes; Norton, yes; Taylor, yes; DeHaan, yes; Messerschmidt, yes. Motion carried.

The Committee reviewed and recommended for Council approval Change Order #10 for the Police Department relocation project. Motion (Taylor/DeHaan) to approve Change Order #10 in the amount of \$4,279.39. Roll call vote - Dunwiddie, yes; McClory, yes; Norton, yes; Taylor, yes; DeHaan, yes; Messerschmidt, yes. Motion carried.

Alderman Taylor stated that a request for the purchase of a server for the Police Department was reviewed and recommended for Council approval. Motion (Taylor/Dunwiddie) to authorize the purchase of a server in the amount of \$6,887 and to approve installation by Heartland Business Systems at the City's contracted rate of \$110.00 per hour. Roll call vote - Dunwiddie, yes; McClory, yes; Norton, yes; Taylor, yes; DeHaan, yes; Messerschmidt, yes. Motion carried.

### ***Public Safety Committee***

Alderman McClory stated that the Committee had reviewed a proposed parking plan for W. Court Street and recommended approval of the plan to Council. Motion (McClory/Norton) to approve the proposed parking layout for W. Court Street which eliminates the furthest east parallel parking stall in the area from the center entrance to the east exit, eliminates two angle parking stalls closest to the west drive and eliminates the six angle parking stalls between the west and center drives and replace with a maximum of three parallel parking stalls. Motion carried.

The Committee also discussed the mailbox on E. Walworth Street but tabled the issue pending further information.

### **NEW BUSINESS**

#### ***Ordinance No. 10-10: An Ordinance To Amend The Elkhorn Municipal Code At Chapter 9 Titled "Public Peace And Good Order"***

First reading of Ordinance No. 10-10.

#### ***Conditional Use Permit 10-03: 5780 State Road 11***

The Joint Extraterritorial Zoning Committee approved a conditional use permit for BC's Small Engine Repair, LLC at 5780 State Road 11. Motion (McClory/Norton) to approve Conditional Use Permit 10-03 for BC's Small Engine Repair. Motion carried.

### **PUBLIC COMMENT**

Paul Fisher stated that he had reviewed the proposed concealed weapon language being proposed in Ordinance No. 10-10 and that he believed that the State Statutes state that an individual carrying a weapon can enter a Class B establishment with permission of the owner.

### **ADJOURN INTO CLOSED SESSION**

Motion (Taylor/Norton) to adjourn into Closed Session per State Statute 19.85 (1) (e) by roll call vote "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Roll call vote - Dunwiddie, yes; McClory, yes; Norton, yes; Taylor,

yes; DeHaan, yes; Messerschmidt, yes. Motion carried. Adjourned into Closed Session at 6:45 p.m.

Darlene Igl  
City Clerk