
COMMON COUNCIL MEETING
July 19, 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, Eric Messerschmidt, Julie Taylor, Kim DeHaan

Absent: Alderman Gerald Norton

Others present: City Administrator Sam Tapson, City Attorney Ward Phillips, City Clerk Darlene Igl, Maureen Vander Sanden – Elkhorn Independent, Police Captain Pat Slattery, DPW Director Terry Weter, City Engineer Gary Welsh

CONSENT AGENDA

Motion (McClory/Dunwiddie) to approve the minutes of the July 6, 2010 Common Council meeting and temporary Class “B”/”Class B” Retailer’s Licenses for St. Patrick’s Church and Rotary Club of Elkhorn. Motion carried.

BILLS PAYABLE

Motion (Taylor/Dunwiddie) to approve the City and Utility Bills in the amount of \$2,369,303.44. Roll call vote: Dunwiddie, yes; McClory, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

REPORT OF CITY OFFICERS

Mayor’s Report

Mayor Reynolds made the following appointments:

Public Safety - Eric Messerschmidt to replace Julie Taylor (temporary appointment)

Municipal Services – Kim DeHaan

Legislative & Regulatory – Gerald Norton

Fire Advisory Board - Eric Messerschmidt

Motion (Dunwiddie/DeHaan) to confirm the appointments as made. Motion carried.

City Administrator’s Report

Administrator Tapson provided an update on the “201” property having met with DNR officials. Possible options for moving forward on the project including funding were discussed. Administrator Tapson stated that this item will be placed on an agenda in August for further action.

COMMITTEE REPORTS

Municipal Services & Utilities Committee

Alderman Dunwiddie stated that the Committee had discussed the upcoming solid waste/recycling contract renewal. Administrator Tapson had met with representatives of Veolia

who proposed switching to a cart system for the collection of recyclable materials and to pick up recyclable on a biweekly schedule. The Committee asked that Veolia submit a proposal including cost comparisons.

The Committee discussed two water main breaks that had taken place on N. Lincoln Street. After discussion, the Committee made the recommendation to Council to add the water main replacement on N. Lincoln Street to the northwest storm sewer project. Motion (Dunwiddie/DeHaan) to include the replacement of the water main on N. Lincoln Street in the northwest storm sewer project. Motion carried.

It was also recommended that the repairs to lift station #2 be approved in the amount of \$25,335. Motion (Dunwiddie/Taylor) to authorize the repairs as recommended. Roll call vote: Dunwiddie, yes; McClory, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

BOARDS/COMMISSION

Plan Commission

The Plan Commission made a recommendation to Council that the 2030 Comprehensive Plan be amended to accommodate a multi-family development on E. Geneva. After a workshop with the City's planning consultant and a land use attorney, the Commission asked that the Council defer action on the recommendation until after the Commission has reconsidered the need for a Plan amendment. Motion (McClory/Dunwiddie) to defer action on the recommendation based on request of Plan Commission. Motion carried.

UNFINISHED BUSINESS

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

Motion (Taylor/DeHaan) to approve Ordinance No. 10-10. Motion carried.

PUBLIC COMMENT

There were no public comments heard.

ADJOURN

Motion (Dunwiddie/DeHaan) to adjourn at 6:42 p.m.

Darlene Igl
City Clerk