
COMMON COUNCIL MEETING
December 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, Eric Messerschmidt, Julie Taylor, Kim DeHaan

Others present: City Attorney Ward Phillips, City Administrator Sam Tapson, Police Chief Joel Christensen, City Clerk Darlene Igl, Maureen VanderSanden – Elkhorn Independent, City Engineer Gary Welsh.

CONSENT AGENDA

Motion (Norton/Messerschmidt) to approve the minutes of the November 22, 2010 Special Common Council meeting and bartender operator's licenses for Richard L. Neuhaus, Justin A. Pepper, Tanya A. Garreau, Christine A. Sova, Chanel L. J. Naber and Richard C. Bills. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Reynolds introduced Brenda Neumeister, the new Administrative Assistant/Deputy Clerk, to the Council.

Mayor Reynolds made the temporary appointment of Eric Messerschmidt to the Municipal Services and Utilities and Legislative and Regulatory Committees during the upcoming absence of Alderman Norton. Motion (Dunwiddie/DeHaan) to confirm the appointment. McClory opposed; motion carried.

Administrator's Report

Administrator Tapson stated that the 201 Centralia demolition project will begin this week with the removal of asbestos material. He also reported that the leaf collection program is complete for the season and stated that 42 sites had been noted as having placed leaves at the curb after the end of the collection. The property owners were notified and were asked to remove the leaves. The City picked up leaves at a small number of these properties.

COMMITTEE REPORTS

Municipal Services and Utilities

Alderman Dunwiddie stated that the Committee had discussed and authorized modifications to the E Geneva at CTH "H" land crossover.

BOARDS/COMMISSIONS

Alderman Taylor stated that Plan Commission had approved a conditional use permit for Kelly Truesdale for a restaurant/deli at 464 E. Geneva St. Motion (Taylor/Dunwiddie) to approve CUP 10-06. Motion carried.

The Plan Commission had also approved an ETP certified survey map for CG Acres, LLC for a farm separation off Sittler Rd. in the Town of Geneva. Motion (Taylor/Dunwiddie) to approve ETZ CSM E10.11.020 for CG Acres, LLC. Motion carried.

NEW BUSINESS

Ordinance No. 10-13: An Ordinance To Amend Chapter 13 of the Elkhorn Municipal Code at Section 13.15 Entitled Sewer Service Charge

First reading of Ordinance No. 10-13. Motion (Dunwiddie/Taylor) to waive the second reading. Motion carried. Motion (McClory/Dunwiddie) to approve Ordinance No. 10-13. Motion carried.

Ordinance No. 10-14: An Ordinance To Amend the City of Elkhorn Municipal Code at Chapter 1 Titled General Government

First reading of Ordinance No. 10-14 which increases the term of the Municipal Judge to four years. Motion (Dunwiddie/Norton) to waive the second reading. Motion carried. Motion (Dunwiddie/Taylor) to approve Ordinance No. 10-14. Motion carried.

Bonestroo Supplemental Agreement

Motion (McClory/Dunwiddie) to approve a supplemental agreement with Bonestroo for professional services for the N. Washington Street Reconstruction project in the amount of \$87,000. Roll call vote – Dunwiddie, yes; McClory, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

Bartolotta Fireworks Contract

Correspondence was received from Bartolotta stating that if a 50% deposit was made prior to January 1st the City would be provided with 10% more product in 2011. Motion (DeHaan/McClory) to approve the Bartolotta contract with the request that a product listing be provided. Roll call vote – Dunwiddie, yes; McClory, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

Police Department Vacancy

Chief Christensen stated that there is a vacancy in the department due to the resignation of an officer. Motion (Dunwiddie/Taylor) to authorize staffing the vacancy. Roll call vote – Dunwiddie, yes; McClory, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

Northwest Storm Sewer Change Order

Motion (Taylor/DeHaan) to approve change order #1 in the amount of \$18,738.00 for the Northwest Storm Sewer project payable to Reeseman's Excavating. Motion (Dunwiddie/Taylor) to authorize staffing the vacancy. Roll call vote – Dunwiddie, yes; McClory, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

PUBLIC COMMENT

There were no public comments. It was stated that there would be no Common Council meeting on December 20th.

ADJOURN

Motion (Dunwiddie/Norton) to adjourn at 6:32 p.m. Motion carried.

Darlene Igl
City Clerk

