

---

**COMMON COUNCIL MEETING**  
**January 4, 2011**  
**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 Scott McClory, Gerald Norton, Eric Messerschmidt, Julie Taylor

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

**CONSENT AGENDA**

Motion (Taylor/Messerschmidt) to approve the minutes of the December 6, 2010 Common Council meeting and bartender operator's licenses for Dylan D. Hanson, Diana Huerta, Pamela L. Orendain, Leslie A. Weil Steinhauser, Ammie R. Smith, Athena M. Batten. Motion carried.

**REPORT OF CITY OFFICERS**

*Mayor's Report*

No report.

*Administrator's Report*

Administrator Tapson encouraged Common Council members to read the article provided from The Municipality publication entitled "Preview of the 2011-2012 Legislative Session".

**COMMITTEE REPORTS**

*Finance & Judicial*

Alderman Taylor stated that the Committee had recommended to Council the awarding of the Police Department janitorial contract to VIP Services which appears later on the agenda.

The Committee recommended approval of Change Order #2 for the Northwest Storm Sewer Construction. Motion (Taylor/Messerschmidt) to approve Change Order #2 in the amount of \$62,410.40. Roll call vote – McClory – yes; Norton – yes; Messerschmidt – yes; Taylor, yes. Motion carried.

The Committee recommended approval of Change Order #4 for the Morrissy Drive/George Martin Way Street construction project. Motion (Taylor/McClory) to approve Change Order #4 in the amount of \$8,924.28. Roll call vote – McClory – yes; Norton – yes; Messerschmidt – yes; Taylor, yes. Motion carried.

Special charges for leaf collection was discussed and it was requested that the notice of violation for those placing leaves curbside after the pickup is complete includes a warning that special charges may be incurred for non-compliance.

**NEW BUSINESS**

*PD Relocation Project*

Motion (McClory/Messerschmidt) to approve Change Order #20, a Performance Bond credit, in the amount of \$12,117.27. Roll call vote – McClory – yes; Norton – yes; Messerschmidt – yes; Taylor, yes. Motion carried.

Motion (Norton/Messerschmidt) to approve application for payment #5 for Tri-North Builders in the amount of \$33,396.19. Roll call vote – McClory – yes; Norton – yes; Messerschmidt – yes; Taylor, yes. Motion carried.

Motion (Taylor/Norton) to approve an invoice from TNB for materials in the amount of \$40,633.22. Roll call vote – McClory – yes; Norton – yes; Messerschmidt – yes; Taylor, yes. Motion carried.

***Union Contracts***

Motion (Norton/Messerschmidt) to approve the Local 2171 Wisconsin Council 40, AFSCME, AFL-CIO contract effective July 1, 2010 through December 31, 2012. Roll call vote – McClory – yes; Norton – yes; Messerschmidt – yes; Taylor, yes. Motion carried.

Motion (Norton/Taylor) to approve the Elkhorn Police Officer Association Local 234, Labor Assoc. of Wisconsin contract effective January 1, 2011 through December 31, 2012. Roll call vote – McClory – yes; Norton – yes; Messerschmidt – yes; Taylor, yes. Motion carried.

***PD Janitorial Services Contracts***

Motion (Taylor/Messerschmidt) to award the PD Janitorial Services Contract to VIP Services, Inc. in the amount of \$7,434.94. Roll call vote – McClory – yes; Norton – yes; Messerschmidt – yes; Taylor, yes. Motion carried.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURN**

Motion (Norton/Taylor) to adjourn at 6:30 p.m. Motion carried.

Darlene Igl  
City Clerk