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**COMMON COUNCIL MEETING**  
**February 7, 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 Ronald Dunwiddie, Eric Messerschmidt, Julie Taylor, Kim DeHaan

Absent: Aldermen Scott McClory, Gerald Norton

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 (Dunwiddie/Messerschmidt) to approve the minutes of the January 17, 2011 Common Council meeting. Motion carried.

**REPORT OF CITY OFFICERS**

*Mayor's Report*

Mayor Reynolds read into the record an email received from a resident complimenting the City on the snow removal efforts.

*Administrator's Report*

No report.

**COMMITTEE REPORTS**

*Finance & Judicial*

Alderman Taylor reported that the Committee had reviewed a request for extension of a special assessment in TID 3. After discussion, additional data was requested related to the effects of an extension.

Alderman Taylor stated that the Committee had recommended approval of Change Order #3 for the Northwest Storm Sewer project in the amount of \$3,466.47.

*Legislative & Regulatory*

The Committee approved the assessment of 75 demerit points against three establishments that unlawfully served underage buyers during a Controlled Underage Buyer program and to send a written warning per the City ordinance.

**NEW BUSINESS**

*Final Payment Request: Morrissy Drive/George Martin Way*

Motion (Dunwiddie/DeHaan) to approve payment of the final payment request for the Morrissy Drive and George Martin Way Street construction project as recommended by Committee in the amount of \$13,924.29. Roll call vote – Dunwiddie, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

***Change Order #3: Northwest Storm Sewer Construction***

Motion (Taylor/Messerschmidt) to approve Change Order #3 in the amount of \$3,466.47 payable to Reesman's Excavating. Roll call vote – Dunwiddie, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURN**

Motion (Dunwiddie/Messerschmidt) to adjourn at 6:12 p.m. Motion carried.

Darlene Igl  
City Clerk