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**COMMON COUNCIL MEETING**  
**February 21, 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, Eric Messerschmidt, Julie Taylor, Kim DeHaan

Absent: Aldermen Ronald Dunwiddie, Gerald Norton

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

**CONSENT AGENDA**

Motion (Taylor/McClory) to approve the minutes of the January 17, 2011 Common Council meeting and bartender operator's licenses for Kathryn Duckworth and Michael Wilging. Motion carried.

**BILLS PAYABLE**

Motion (McClory/Messerschmidt) to approve the City and Utility Bills in the amount of \$4,636,122.68 (check number 82218-82485). Alderman DeHaan had questions regarding cell phone expenses and asked that this item be reviewed at the upcoming Finance & Judicial meeting. Roll call vote: McClory, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

**REPORT OF CITY OFFICERS**

*Mayor's Report*

No report.

*City Administrator's Report*

Administrator Tapson stated that he had submitted a written report in the packet.

**COMMITTEE REPORTS**

*Municipal Services and Utilities*

Alderman DeHaan stated that the Oakwood Lane drainage ditch issue was discussed by Committee and it was agreed that a meeting would be scheduled with property owners.

Alderman Messerschmidt stated that the N Washington Street reconfiguration had been discussed and it was agreed that a neighborhood meeting regarding the proposed reconfiguration which would include creation of a cul-de-sac would be scheduled for early to mid March.

*Human Resources*

Administrator Tapson stated that a non-represented employee wage salary survey was conducted as a part of the City's compensation plan. After analysis of results, the Committee recommended that pay ranges be increased. In addition, it was recommended that the pay range

for three positions be increased by 5%. It was stated that there would be no corresponding wage increases at this time because individual employee wages would be within the revised ranges. A resolution adopting the pay ranges appears later in the agenda.

***Finance & Judicial***

Alderman Taylor stated that the Committee had received a request to extend a special assessment in TID 3. After review of data provided by staff, it was agreed by the Committee that TID 3 Special Assessments would not be extended but would remain in place as is.

**BOARDS/COMMISSIONS**

***Plan Commission***

Alderman Taylor stated that the Plan Commission had recommended approval of an ETP certified survey map for the Dwayne Deakins property in the Town of Lafayette. Motion (Taylor/McClory) to approve CSM E11.01.001. Motion carried.

**LIAISON REPORTS**

Historic Preservation- no report

Fire Advisory Board- discussed new EMS billing at last meeting

Library Board – no report

Chamber – no report

Elkhorn Downtown Partnership – interest in a flower show possibly scheduled for fall has been expressed by local florists

Police & Fire Commission – no report

Recreation Advisory Board – no report

**NEW BUSINESS**

***Resolution No. 11-03: A Resolution To Amend The Wage and Salary Plan Covering Non-Represented Employees***

Motion (Taylor/McClory) to approve Resolution No. 11-03. Motion carried.

***Ordinance No. 11-01: An Ordinance To Rezone A Property Located Within The Extra Territorial Zonning Boundaries: N5839 Cobb Road***

First reading of Ordinance No. 11-01.

***PC Support Services***

The contract with Walworth County for computer support services is up for renewal. The County had proposed that the terms remain the same but allow for an automatic renewal until or unless either party chooses to terminate the agreement. Motion (Taylor/DeHaan) to approve the Professional Services Agreement Amendment for PC Support Services with Walworth County. Roll call vote: McClory, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

***Sunset Park Swimming Pool***

A report on the status of the Sunset Park swimming pool was reviewed. It was reported that major repairs at the pool since 2003 cost a total of \$230,981 and that currently there are a number of outstanding issues which would be costly to repair. Council requested a survey be conducted regarding usage of the pool and whether residents would be in favor of replacing the pool. Staff was asked to provide an estimate of repair costs for the next Council meeting. The City Attorney was asked to render a legal opinion related to the noted deficiencies of the pool. Council asked that Park & Rec Director Simons with the Park & Rec Advisory Board consider both long range alternatives as well as whether the pool should open this year.

**PUBLIC COMMENT**

No public comment heard.

**ADJOURN**

Motion (Taylor/Messerschmidt) to adjourn at 6:58p.m. Motion carried.

Darlene Igl  
City Clerk