
COMMON COUNCIL MEETING
July 18, 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, Julie Taylor, Gary Payson, Sr., Kim DeHaan, Scott McClory, Jerry Anderson

Others present: Administrator Tapson, Attorney Ward Phillips, City Clerk Darlene Igl, Police Chief Joel Christensen, DPW Director Terry Weter, City Engineer Gary Welsh, Maureen VanderSanden – Elkhorn Independent, Greta Zeller, Dana Kelnhofer.

CONSENT AGENDA

Motion (Payson/McClory) to approve the minutes of the July 5, 2011 Common Council meeting. Motion carried.

BILLS PAYABLE

Motion (Taylor/Anderson) to approve the City and Utility Bills in the amount of \$991,888.24 (check number 83628-83888). Roll call vote: Dunwiddie, yes; Taylor, yes; Payson yes; DeHaan, yes; McClory, yes; Anderson, yes. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

A plaque recognizing Brad Wales years of service on the Police & Fire Commission will be presented to him at an upcoming Commission meeting.

COMMITTEE REPORTS

Municipal Services & Utilities

Alderman Dunwiddie reported that the Committee had received a request for a utility bill adjustment for Greta Zeller, 614 E. Market St. The resident has an average water bill of \$100 but received a bill for \$1,200 for February. After review, the Committee recommended adjusting her bill to her monthly average plus 50% of the March bill. Motion (Payson/McClory) to make the adjustment as recommended. Roll call vote: Dunwiddie, yes; Taylor, yes; Payson, yes; DeHaan, yes; McClory, yes; Anderson, yes. Motion carried.

The Committee received an update on the N. Washington reconstruction project.

Street standards and Urban Forestry Maintenance Guidelines were also discussed and will be brought back to the next Committee meeting.

Finance & Judicial

The updated Financial Policies & Standards of Performance were reviewed and recommended to Council for approval. This item will be placed on the August 1 Council agenda.

The cost of utilization of city vehicles was discussed and will be discussed further at the next municipal services meeting.

Human Resources

Alderman DeHaan stated that the Committee had recommended authorizing the part-time Police Department CSO vacancy be filled. Motion (Payson/Dunwiddie) to authorize staffing the position as recommended. Roll call vote: Dunwiddie, yes; Taylor, yes; Payson, yes; DeHaan, yes; McClory, yes; Anderson, yes. Motion carried.

Alderman DeHaan reported that the Committee also had discussed Act 10 implementation which will be reviewed further at upcoming meetings.

Plan Commission

Alderman Taylor reported that the Plan Commission had granted approval for interior design modifications to certain duplex models in Harvest Pointe.

The Plan Commission had also recommended approval to Council of zoning code text amendments related to interpretation of use, modifications to be considered by Commission and Employment Zoning District.

LIAISON REPORTS

Historic Preservation – Alderman Taylor submitted a report to Council on the Downtown Façade Grant program with detail on the 16 participating projects

Fire Advisory Board - no report

Library Board - Alderman McClory stated that the Library Board is looking into funding sources for additional security at the Library

Chamber - no report

Elkhorn Downtown Partnership – Alderman Taylor stated that invitations had been sent out for the October floral show

Police & Fire Commission - meeting being scheduled

Recreation Advisory Board - meeting scheduled for July 27

NEW BUSINESS

Ordinance No. 11-05: An Ordinance to Amend the City of Elkhorn Municipal Code at Section 7.13 Titled “Seasonal Parking”

First reading of Ordinance No. 11-05.

Ordinance No. 11-06: An Ordinance to Amend the City of Elkhorn Municipal Code at Section 8.08.8 Titled “Snow and Ice Removal”

First reading of Ordinance No. 11-05.

Ordinance No. 11-07: An Ordinance to Amend Chapter 17 of the Elkhorn Municipal Code

First reading of Ordinance No. 11-07.

Ordinance No. 11-03: An Ordinance to Amend the City of Elkhorn Municipal Code at Section 1.01(4) Ward Boundaries

Motion (Payson/Anderson) to adopt Ordinance No. 11-03. Motion carried.

Ordinance No. 11-04: An Ordinance to Amend the City of Elkhorn Municipal Code at Section 1.01(5) Aldermanic District

Motion (Taylor/DeHaan) to adopt Ordinance No. 11-04. Motion carried.

PUBLIC COMMENT

No public comments.

ADJOURN

Motion (Dunwiddie/Payson) to adjourn at 6:43 p.m.

Darlene Igl
City Clerk