
COMMON COUNCIL MEETING
August 1, 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, Gary Payson, Sr., Kim DeHaan, Scott McClory, Jerry Anderson

Absent: Alderman Julie Taylor

Others present: City Administrator Sam Tapsopn, Attorney Ward Phillips, City Clerk Darlene Igl, Police Chief Joel Christensen, Fire Chief Rod Smith, Electric Utility Director Art Schmitz, City Engineer Gary Welsh, Maureen VanderSanden – Elkhorn Independent, Karla Eggink – Walcomet.

CONSENT AGENDA

Motion (McClory/Payson) to approve the minutes of the July 18, 2011 Common Council meeting, a temporary Class “B”/Class B” Retailer’s License for Oktoberfest on October 15, 2011, and bartender operator’s licenses for Angela Hoffman, Diana Huerta, Ammie Smith, Emma Wargolet, Lauren Nocek. Motion carried.

REPORT OF CITY OFFICERS

Mayor’s Report

Mayor Reynolds appointed Gwen Griffin and Amy Kruse to the Matheson Memorial Library Board for three year terms, John Utesch to the Parks & Recreation Advisory Board for a three year term and Tom Stotko to the Plan Commission for a three year term. Motion (Anderson/Payson) to confirm the appointments as made. Motion carried.

City Administrator’s Report

Administrator Tapsopn provided a memo to Council related to the Capital Improvement Program. He stated that the current program does not include the replacement of Sunset Pool. Administrator Tapsopn stated that staff will be compiling data including three options which will include replacement with a pool similar to the existing pool, replacement with a pool including upgraded amenities and an alternative to the pool such as a “splash pad” type of facility. It was discussed that referendum could be held on the question of whether to replace the pool but that it was not necessary. The option of reopening the lake at Babe-Mann Park was discussed and will be added to the options explored by staff. Mayor Reynolds challenged interested residents to raise funds for the replacement.

COMMITTEE REPORTS

Municipal Services & Utilities

Alderman Dunwiddie reported that a resident had been present at the Municipal Services Committee to discuss his dissatisfaction with the refuse/recycling service. He stated that he had been unable to secure the smaller wheeled cart and was concerned about the lack of communication from Veolia. It was discussed that the expectation was set of residents being

able to request a smaller cart but the delivery of the smaller carts was delayed due to production delays. It was requested that the City Attorney review the Veolia contract.

The Committee had received a N. Washington reconstruction update from City Engineer Welsh. It was stated that pavement would begin on August 2nd. Welsh raised an issue with a sidewalk which was to be replaced. The homeowner has requested that it be delayed as trees would need to be removed. As the sidewalk is not in the reconstruction area, motion (Dunwiddie/Anderson) to defer the sidewalk in question until a later date. Motion carried.

Committee had recommended to Council that the Park & Rec Department vehicle be added to the general fleet and marked as a City of Elkhorn vehicle. Motion (Dunwiddie/Payson) to add the Park & Rec Department vehicle to the general fleet and to mark this vehicle as well as the vehicle that was previously the Police Chiefs which is in the fleet. Motion carried.

NEW BUSINESS

Resolution No. 11-18: A Resolution to Amend Financial Management Policies and Standards of Performance

Motion (McClory/Dunwiddie) to approve Resolution 11-18. Motion carried.

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

Motion (Dunwiddie/Anderson) to adopt Ordinance No. 11-05. Motion carried.

Ordinance No. 11-06: An Ordinance to Amend the City of Elkhorn Municipal Code at Section 8.02.8 Titled “Snow and Ice Removal”

Motion (Dunwiddie/McClory) to adopt Ordinance No. 11-06. Motion carried.

Ordinance No. 11-07: An Ordinance to Amend Chapter 17 of the Elkhorn Municipal Code “Zoning Code Text Amendments”

Motion (Anderson/Dunwiddie) to adopt Ordinance No. 11-07. Motion carried.

Walcomet Presentation: Annual Report

Karla Eggink presented the 2010 Annual Report for Walcomet.

Budget Adjustment: Anti-Spam/Anti-Virus Software Renewal

Information was provided by Finance Director Hinske on the renewal for updates and “instant replacement service” for anti-spam/anti-virus software. Motion (Payson/McClory) to approve a budget adjustment not to exceed \$2,500 for the renewal of the software with the cost to be split between funds as follows: 50% General Fund, 12% Water Fund, 38% Electric Fund. Motion carried.

PUBLIC COMMENT

No public comments

ADJOURN

Motion (DeHaan/Dunwiddie) to adjourn at 7:02 p.m.

Darlene Igl
City Clerk