
COMMON COUNCIL MEETING
September 6, 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: City Administrator Sam Tapson, Attorney Ward Phillips, City Clerk Darlene Igl, Police Chief Joel Christensen, Sabrina Hansen, Mike Recklies, Maureen VanderSanden – Elkhorn Independent.

CONSENT AGENDA

Motion (Dunwiddie/Payson) to approve the minutes of the August 15, 2011 Common Council meeting and bartender operator's licenses for Raven, DeLange, Steve Follett, Michael Shorr and Rachel Greffers. Motion carried.

UPDATE FROM VEOLIA REPRESENTATIVE

A representative from Veolia was present to discuss the delay in residents receiving smaller garbage/recycling carts as requested. It was stated that smaller carts were ordered three weeks ago, are scheduled to arrive at Veolia on September 12 and will be delivered to City residents by September 16th. It was discussed whether a timeframe for requests for smaller carts should be set or whether requests should be based on medical necessity. The Veolia representative stated that an amendment to the contract may be necessary to address this issue including any additional costs. After discussion, it was requested that a proposal be submitted by Veolia and referred to the Municipal Services Committee.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Reynolds appointed Ray Bauer to the Plan Commission. Motion (Payson/Dunwiddie) to confirm the appointment as made. Motion carried.

Mayor Reynolds appointed Donna Neshek to a one year term on the Recreation Advisory Board and Kathy Loveless and Dan Duchemin to three year terms on the Recreation Advisory Board. Motion (Dunwiddie/Payson) to confirm the appointments as made. Motion carried.

Mayor Reynolds appointed Rob Slauson, Matt Dahlgren, Becky Greving, Ashley Duchemin and Mary Van Dyke as citizen members to a newly created Sunset Pool Ad Hoc Committee. In addition, Kathy Loveless was appointed to the Ad Hoc Committee as a Recreation Advisory Board representative and Ron Dunwiddie as the Council representative.

Mayor Reynolds asked the Council to consider a form of recognition honoring the Smage brothers for their participation in America's Got Talent.

City Administrator's Report

Administrator Tapson stated that it is likely that consideration to settle the litigation on the 201 property will be forthcoming.

COMMITTEE REPORTS

Finance & Judicial Committee

Alderman Taylor stated that the Committee had reviewed a claim from Sabrina Hansen and had recommended payment in the amount of \$1,530.

A proposal for improvements and additional field space at the Rotary Soccer Complex was reviewed. The Committee had recommended that the City provide up to \$25,000 for the project with two contingencies.

A change order for a Phase 1 Environmental Assessment was reviewed and recommended for approval in the amount of \$3,650.

Alderman Taylor stated that the Committee had recommended that the Nationwide Agribusiness claim be denied.

Legislative & Regulatory Committee

An application for a Class “B” Beer/”Class B” Liquor license was reviewed but based on several factors, the Committee recommended denial.

Human Resources Committee

Alderman DeHaan stated that the Committee had reviewed and approved draft revisions to sections of Chapter 8 of the Employee Personnel Manual.

NEW BUSINESS

Resolution No. 11-21: A Resolution to Amend the City of Elkhorn Personnel Policies and Procedures Manual

Motion (Payson/DeHaan) to approve Resolution 11-21. Roll call vote – Dunwiddie, yes; Taylor, yes; Payson, yes; DeHaan, yes; McClory, yes; Anderson; yes. Motion carried.

Ordinance No. 11-09: An Ordinance to Amend the City of Elkhorn Municipal Code at Section 1.01(4) Ward Boundaries

City Clerk Igl stated that the ward boundaries needed further amendment as the State had redrawn lines. First reading of Ordinance No. 11-09.

Ordinance No. 11-10: An Ordinance to Amend the City of Elkhorn Municipal Code at Section 1.01(5) Aldermanic Districts

First reading of Ordinance No. 11-10.

Ordinance No. 11-08: An Ordinance to Amend the City of Elkhorn Municipal Code at Chapter 17 Titled “Zoning”

Motion (Anderson/Taylor) to adopt Ordinance No. 11-08. Motion carried.

Hansen Claim

Motion (Taylor/Dunwiddie) to reimburse Sabrina Hansen expenses in the amount of \$1,530 subject to paid receipts being submitted to the City Clerk. Roll call vote – Dunwiddie, yes; Taylor, yes; Payson, yes; DeHaan, yes; McClory, yes; Anderson; yes. Motion carried.

Rotary Soccer Complex Proposal

Motion (McClory/DeHaan) to provide up to \$25,000 from the 2011 budget for expansion and improvements of the Rotary Soccer Complex contingent on the Elkhorn Soccer Club negotiating with the Park & Recreation Director for usage of the soccer fields and contingent on the Elkhorn Soccer Club agreeing to pay a percentage of proceeds to the City to cover field maintenance costs. Roll call vote – Dunwiddie, yes; Taylor, yes; Payson, yes; DeHaan, yes; McClory, yes; Anderson; yes. Motion carried. A formal agreement will be prepared for consideration.

Alpha Terra Phase 1 Environmental Assessment

Motion (Taylor/Anderson) to approve a change order in the amount of \$3,650 with Alpha Terra for a Phase 1 environmental Assessment on the 201 Centralia property. Roll call vote –

Dunwiddie, yes; Taylor, yes; Payson, yes; DeHaan, yes; McClory, yes; Anderson, yes. Motion carried.

Nationwide Agribusiness Claim

Motion (McClory/Taylor) to rescind a motion made previously to settle the Nationwide Agribusiness Claim. Motion carried. Motion (McClory/DeHaan) to deny the Nationwide Agribusiness claim. Motion carried.

Class “B” Beer/”Class B” Liquor License Application

Motion (Taylor/Anderson) to deny the Class “B” Beer/”Class B” liquor license application for Gurdeep Singh, dba Toors. Motion carried.

PUBLIC COMMENT

No public comments.

ADJOURN

Motion (Dunwiddie/Anderson) to adjourn at 7:13 p.m.

Darlene Igl
City Clerk