
COMMON COUNCIL MEETING
January 3, 2012
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., Scott McClory, Jerry Anderson

Others present: Administrator Sam Tapson, Attorney Randy Leece, City Clerk Darlene Igl, Police Captain Pat Slattery, Finance Director Mary Hinske, James Boardman, Sr., Kylie DeHaan, Maureen VanderSanden – Elkhorn Independent.

CONSENT AGENDA

Motion (Dunwiddie/McClory) to approve the minutes of the December 5, 2011 Common Council meeting and bartender operator's license for Amy E. Reynolds. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

No report.

Administrator's Report

No report.

COMMITTEE REPORTS

Financial & Judicial

Alderman Taylor reported that the committee had recommended to Council that the Development Incentive Program for Tax Increment District #3 be approved after slight alterations are made as discussed.

Alderman Taylor stated that the renewal contract for HVAC service/maintenance had been reviewed and recommended for approval. The proposal from Westenn Mechanical Contractors was in the amount of \$13,128, the same cost as the 2011 contract.

Operations Analysis Ad Hoc

Alderman Taylor stated that the committee had met and discussed information to be requested from each department. It was agreed that information would be provided to the committee in February and that an overview would be provided to Council after the April election.

NEW BUSINESS

Resolution No. 12-01: A Resolution to Adjust Residential Solid Waste and Recycling Service Fees

This resolution increases the service fee charged each month to \$14.16 effective January 1, 2012. Motion (Payson/McClory) to approve Resolution No. 12-01. Roll call vote: Dunwiddie, yes; Taylor, yes; Payson, yes; McClory, yes; Anderson, no. Motion carried.

Resolution No. 12-02: A Resolution to Adopt a Development Incentive Program for Tax Increment District #3

Motion (Taylor/Anderson) to approve Resolution No. 12-02. Motion carried.

Change Order No. 2: 2011 Mill & Overlay Projects

Motion (Payson/Anderson) to approve Change Order No. 2 (decrease of \$13,847.90). Motion carried.

HVAC Contract Renewal: Westenn

Motion (Payson/Dunwiddie) to approve the HVAC contract with Westenn Mechanical Contractors in the amount of \$13,128.00. Roll call vote- Dunwiddie, yes; Taylor, yes; Payson, yes; McClory, yes; Anderson, yes. Motion carried.

PUBLIC COMMENT

No public comments.

ADJOURN

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

Darlene Igl
City Clerk