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**COMMON COUNCIL MEETING**  
**January 16, 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 Tapson, Attorney Ward Phillips, City Clerk Darlene Igl, Police Chief Joel Christensen, Finance Director Mary Hinske, Fire Chief Rod Smith, DPW Director Terry Weter, Maureen VanderSanden – Elkhorn Independent, Jim Taylor, Jim Boardman, Kylee DeHaan, Dan Kroetz.

**CONSENT AGENDA**

Motion (Anderson/Taylor) to approve the minutes of the January 9, 2012 Common Council meeting. Motion carried.

**BILLS PAYABLE**

Motion (McClory/Dunwiddie) to approve the City and Utility Bills in the amount of \$5,794,652.98 (check number 85568-86012). Roll call vote: Dunwiddie, yes; Taylor, yes; Payson, yes; McClory, yes; Anderson, yes. Motion carried.

**REPORT OF CITY OFFICERS**

*Mayor's Report*

No report.

*Administrator's Report*

No report.

**COMMITTEE REPORTS**

*Municipal Services & Utilities*

Alderman Dunwiddie stated that the Committee had reviewed a request for a utility bill adjustment for property located at 13 S. Wisconsin. The request for an adjustment was denied and the property owner was referred to the PSC. It was stated that the individual requesting the adjustment was invited to meet with the Committee at the January 23 meeting.

The Committee also discussed sidewalk maintenance and a replacement program. Staff was asked to prepare updated maps and costs for discussion at the next Committee meeting.

City staff met with Stantec representatives to discuss I & I mitigation and will be providing a presentation in February.

After discussion, the Committee's consensus was to abandon fluoridation of City water but agreed that the new facility should be equipped to allow for fluoridation if required in the future.

## **BOARDS/ COMMISSION REPORTS**

### ***Plan Commission***

Alderman Taylor reported that the Plan Commission had recommended approval of a rezone for the Walworth County Historical Society for property located at 103 E. Rockwell Street from B-3to I-1.

## **LIAISON REPORTS**

Historic Preservation – final façade grant project complete

Fire Advisory Board – none

Library Board – craft fair provided \$1,900 profit

Chamber – none

Elkhorn Downtown Partnership – general planning discussion at meeting

Police & Fire Commission – none

Recreation Advisory Board – new member attended meeting; update on soccer fields received

Sunset Pool Ad Hoc – discussed ideas for raising funds and increasing revenues

## **NEW BUSINESS**

### ***Ordinance No. 12-01: An Ordinance to Rezone Certain Property within the Boundaries of the City of Elkhorn: Parcel YRW2 00002***

Motion (Payson/Anderson) to waive the second reading of Ordinance No. 12-01. Motion carried. Motion (Taylor/Anderson) to adopt Ordinance No. 12-01. Motion carried.

### ***Gilbert Court Apartments***

Dan Kroetz of Cardinal Capital Management was present to ask for the Council's support of a WHEDA application for renovations of the Gilbert Court apartments located at 323 W. Court Street. He stated that the interior and exterior of the 48 unit, two-story apartment building will be renovated by the Wisconsin Housing Preservation Corp. Motion (Anderson/Dunwiddie) to authorize the Mayor to sign the necessary forms indicating support of the Common Council. Motion carried.

## **PUBLIC COMMENT**

No public comments.

## **ADJOURN**

Motion (Dunwiddie/Payson) to adjourn at 6:20 p.m.

Darlene Igl  
City Clerk