
COMMON COUNCIL MEETING
March 5, 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., Kim DeHaan, Scott McClory, Jerry Anderson

Others present: Administrator Tapson, Attorney Ward Phillips, City Clerk Darlene Igl, Police Captain Pat Slattery, Finance Director Mary Hinske, Fire Chief Rod Smith, DPW Director Terry Weter, City Engineer Gary Welsh, James Boardman, Jim Taylor, Jim D'Alessandro, Nancy Jacobson – Elkhorn Independent, Jim Boardman.

CONSENT AGENDA

Motion (Payson/DeHaan) to approve the minutes of the February 20, 2012 Common Council meeting and a temporary Class "B"/"Class B" license for St. Patrick's for March 10, 2012. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Reynolds commended staff on snow removal efforts following the recent snow fall event.

Administrator's Report

Administrator Tapson provided an update on financing for the 201 Centralia project. He stated that the SAG grant had expired and the WAM funding had been set aside, however, both have since been reinstated. The SAG is extended through October 6, 2012. The WAM will be managed by DNR who will be working with Sigma Environmental. It is anticipated that \$30,000 will be available through WAM for the alley, the Ready for Reuse will likely provide \$120,000 for remediation of the alley and Walworth County Properties is responsible for up to \$100,000 for site remediation.

Administrator Tapson stated that there has been a major drop off of certain contaminants at the Getzen site.

COMMITTEE REPORTS

Legislative & Regulatory

Alderman Taylor stated that the Committee had reviewed language to regulate the use of portable storage containers. This section will be reviewed further following the completion of additional information gathering by staff.

Language for the regulation of donation drop off boxes was reviewed and the Committee agreed to forward to Council. This ordinance appears later in the agenda.

Regulation of dumpsters was discussed with revised draft language being reviewed at the next meeting.

Changes to Section 17.6-3 Parking Regulations were discussed. It was agreed that this language should be sent to the Plan Commission for consideration.

Language regarding location, design and construction of driveway was reviewed. This language is to be reviewed by the City Attorney.

The Police Chief reported to the Committee on a alcohol license demerit assessment for The Reddroom. The Committee determined that the 75 demerit points assessed for the violation were correct based on a judgment of conviction having been entered in the case.

Operations Analysis Ad Hoc Committee

Alderman Taylor stated that the Committee reviewed department overviews and organizational charts. Additional meetings were scheduled for March 7 & 8.

NEW BUSINESS

Ordinance No. 12-04: An Ordinance to Amend the Elkhorn Municipal Code at Section 3.05 Titled “Special Assessments”

Motion (McClory/Payson) to adopt Ordinance 12-04. Motion carried.

Ordinance No. 12-05: An Ordinance to Amend the Elkhorn Municipal Code at chapter 13 Titled “Municipal Utilities”

Motion (DunwiddieAnderson) to adopt Ordinance 12-05. Motion carried.

Ordinance No. 12-06: An Ordinance to Amend the Elkhorn Municipal Code at Chapter 9 Titled “Public Peace and Good Order”

First reading of Ordinance No. 12-06.

Authorization for Additional Services: Stantec Consulting Services

An authorization for additional services from Stantec for the 2012 Mill and Overlay Projects which include Deere Road, N. Sandy Lane and W. Gorman. Motion (Payson/Anderson) to approve the authorization in the amount of \$13,200. Roll call vote: Dunwiddie, yes; Taylor, yes; Payson, yes; DeHaan, yes; McClory, yes; Anderson, yes. Motion carried.

Authorizations for additional services from Stantec for the S. Broad Street reconstruction were reviewed. Motion (Taylor/Payson) to approve the authorization for design services in the amount of \$48,260. Roll call vote: Dunwiddie, yes; Taylor, yes; Payson, yes; DeHaan, yes; McClory, yes; Anderson, yes. Motion carried. Motion (Payson/McClory) to approve the authorization for construction services on a time and materials basis estimated in the amount of \$36,500. Roll call vote: Dunwiddie, yes; Taylor, yes; Payson, yes; DeHaan, yes; McClory, yes; Anderson, yes. Motion carried.

PUBLIC COMMENT

No public comments.

ADJOURN

Motion (McClory/DeHaan) to adjourn at 6:35 p.m.

Darlene Igl
City Clerk