
COMMON COUNCIL MEETING
April 17, 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 Chief Joel Christensen, Finance Director Mary Hinske, Fire Chief Rod Smith, DPW Director Terry Weter, Park & Rec Director Jeff Simons, Maureen VanderSanden – Elkhorn Independent, representatives from Harest Pointe Commercial/Mercy Health Clinic.

CONSENT AGENDA

Motion (Dunwiddie/DeHaan) to approve the minutes of the April 2, 2012 Common Council meeting and the Land O'Lakes Trailer Park license renewal. Motion carried.

BILLS PAYABLE

Motion (Payson/McClory) to approve the City and Utility Bills in the amount of \$1,653,904.17 (check number 86642-86906). Roll call vote: Dunwiddie, yes; Taylor, yes; Payson, yes; DeHaan, yes; McClory, yes; Anderson, yes. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Reynolds thanked Aldermen Dunwiddie and Taylor for their years of service.

Mayor Reynolds read into the record a Proclamation recognizing April 24, 2012 as Arbor Day.

LIAISON REPORTS

Historic Preservation – Committee toured the auditorium and agreed that it should be restored for City use

Fire Advisory Board – meeting scheduled for April 26

Library Board – blood drive scheduled for April 24th

Chamber – met to discuss upcoming fundraisers

Elkhorn Downtown Partnership – considering music in the park programs

Police & Fire Commission – none

Recreation Advisory Board – Park & Rec Director Simons provided a baseball registration update

Sunset Pool Ad Hoc – none

BOARDS/ COMMISSION REPORTS

Plan Commission

Alderman Taylor stated that the Plan Commission had reviewed and recommended for approval of a Conditional Use Permit for the Pleasant Street Country Day, Inc., 329 N. Wisconsin Street.

Alderman Taylor stated that the Plan Commission had reviewed and recommended for approval the Certified Survey Map and amended General Development Plan for the Harvest Pointe Commercial/Mercy Health Clinic. The Plan Commission also approved the Specific Implementation Plan.

UNFINISHED BUSINESS

Ordinance No. 12-08: An Ordinance to Approve an Amendment to the Harvest Pointe Commercial General Development Plan

Motion (Payson/Anderson) to waive the second reading. McClory recused himself. Motion (Payson/Anderson) to approve Ordinance No. 12-08. McClory abstained.

Ordinance No. 12-07: An Ordinance to Amend the Elkhorn Municipal Code at Section 12.03(10) Titled “Guidelines for “Class A” Licenses”

Motion (Dunwiddie/Taylor) to adopt Ordinance No. 12-07. Motion carried.

Conditional Use Permit 12-03: Pleasant street Country Day, Inc., 329 N. Wisconsin St.

Motion (Anderson/DeHaan) to approve CUP 12-03. Motion carried.

CSM: Harvest Pointe Commercial/Mercy Health Clinic

Motion (Dunwiddie/Anderson) to approve the CSM for Harvest Pointe Commercial/Mercy Health Clinic. Motion carried.

MOTION TO ADJOURN SINE DIE

Motion (Dunwiddie/Anderson) adjourn sine die. Motion carried. Adjourned Sine Die at 6:15 p.m. City Attorney Ward Phillips swore in Mayor Howie Reynolds and Aldermen James D’Alessandro, Scott McClory and Brian Olson. New Council reconvened at 6:20p.m.

COUNCIL REORGANIZATION

Election: Council President

Motion (McClory/DeHaan) to nominate Gary Payson, Sr. as Council President with a unanimous vote cast. Motion carried.

Official City Newspaper: Elkhorn Independent

Motion (McClory/DeHaan) to name the Elkhorn Independent as the official City newspaper. Motion carried.

Resolution No. 12-03: Designating Public Depositories and Authorizing Withdrawal of City Moneys

Motion (McClory/Payson) to adopt Resolution No. 12-03 as presented. Motion carried.

2012 Board of Review

Motion (McClory/Payson) to approve the 2012 Board of Review to include Mayor Howie Reynolds, City Clerk Darlene Igl, Aldermen Kim DeHaan, Gary Payson, Jerry Anderson. Motion carried.

City Attorney Appointment

Motion (McClory/Payson) to appoint Ward Phillips of Leece and Phillips as City Attorney. Motion carried.

Mayoral Appointments for Standing Committees

Motion (McClory/Payson) to confirm the following Mayoral appointments:

Financial/Judicial Scott McClory, Chair

	Kim DeHaan
	James D’Alessandro
Mun. Services/Utilities	Gary Payson, Chair
	Jerry Anderson
	Brian Olson
Public Safety	Scott McClory, Chair
	Brian Olson
	Jerry Anderson
Human Resources	Kim DeHaan, Chair
	Gary Payson
	Brian Olson
Legislative/Regulatory	Gary Payson, Chair
	James D’Alessandro
	Jerry Anderson

Motion carried.

Mayoral Appointments for Liaisons

Mayor Reynolds appointed the Council liaisons as listed.

Historic Preservation – Gary Payson

Fire Advisory Board – Gary Payson

Library Board – Scott McClory

Chamber – Kim DeHaan

Elkhorn Downtown Partnership – James D’Alessandro

Police & Fire Commission – Jerry Anderson

Plan Commission – Kim DeHaan

Recreation Advisory Board – Brian Olson

Pool Ad Hoc – Brian Olson

Motion (McClory/Payson) to confirm liaisons as appointed. Motion carried.

Mayoral Appointments

Mayor Reynolds appointed the following:

Historic Preservation – Julie Taylor

Plan Commission – Julie Taylor

Police & Fire Commission – Tom Lee

Motion (McClory/Payson) to confirm as appointed. Motion carried.

PUBLIC COMMENT

Representatives of Harvest Pointe Commercial/Mercy Health Clinic thanked members of the Common Council for their efforts related to the Mercy Health Clinic project.

ADJOURN

Motion (Payson/Anderson) to adjourn at 6:25 p.m.

Darlene Igl
City Clerk