
COMMON COUNCIL MEETING
June 4, 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 Gary Payson, Sr., Scott McClory, Brian Olson, Jerry Anderson, Jim D'Alessandro, Kim DeHaan.

Others present: Administrator Tapson, City Attorney Ward Phillips, City Clerk Darlene Igl, Police Lieutenant Jon Anzalone, Finance Director Mary Hinske, Fire Chief Rod Smith, DPW Director Terry Weter, City Engineer Gary Welsh, Maureen VanderSanden – Elkhorn Independent, John Henderson.

CONSENT AGENDA

Motion (Anderson/McClory) to approve the minutes of the May 21, 2012 Common Council meeting, a Temporary Class "C"/"Class B" Retailer's License for Elkhorn Firefighters Association and a bartender operator's license for Darlene Poritz. Motion carried.

REPORT OF CITY OFFICERS

City Administrator's Report

Administrator Tapson asked the Clerk to report on the upcoming election. Clerk Igl stated that due to timing issues, it was not possible to hold the recall election at the armory. She stated that voters may experience some inconvenience as space at the park and recreation facility will be limited.

COMMITTEE REPORTS

Legislative & Regulatory

Alderman Payson stated that the Committee had reviewed language for the regulation of PODS and that an ordinance appears later on the agenda.

Discussion on the regulation of dumpsters and Section 8.03.02 Driveways was deferred to a future meeting.

Revisions to Chapter 11 Solid Waste were reviewed and recommended for approval.

The regular meeting time of the Committee has been changed to 4:00 p.m.

All renewal Class "A" Beer/"Class A" Liquor licenses, Class "B" Beer/"Class B" Liquor licenses and Reserve Class "B" Beer/"Class B" Liquor licenses were recommended for approval by Committee. Motion (Payson/Anderson) to approve the renewal of the five Class "A" Beer/"Class A" Liquor licenses. Motion carried. Motion (Payson/Anderson) to approve the renewal of the thirteen Class "B" Beer/"Class B" Liquor licenses. Motion carried. Motion (Payson/Anderson) to approve the renewal of the two Reserve Class "B" Beer/"Class B" Liquor licenses. Motion carried.

Municipal Services & Utilities

Alderman Payson reported that the Committee had received a S. Broad Street reconstruction update. City Engineer Welsh stated that it had been agreed that sidewalks would be installed on the east side only.

Alderman Payson stated that the Committee had reviewed a sidewalk improvement/maintenance program. A resolution adopting the program appears later on the agenda.

Finance & Judicial

Alderman McClory stated that the Committee had reviewed information regarding the option of purchasing additional insurance coverage for computer fraud. Additional information was requested. The rider for the additional coverage was discussed by Council and was sent back to committee for review.

The Committee recommended that the City renew and extend the assessment services contract with Accurate Appraisal for four years without inspections at a cost of \$25,500 per year.

It was discussed that Mann Brothers owes the City approximately \$55,000 in delinquent personal property taxes. Motion (McClory/DeHaan) to authorize the City Attorney to file for a summary judgement in this matter. D'Alessandro abstained, motion carried.

The Mercy Health System Development Agreement had been recommended for approval by the Plan Commission. Motion (D'Alessandro/DeHaan) to approve the agreement as presented. McClory abstained, motion carried.

NEW BUSINESS

Ordinance No. 12-09: An Ordinance to Amend the Elkhorn Municipal Code at Chapter 11, Titled "Public Health and Welfare"

First reading of Ordinance No. 12-09.

Ordinance No. 12-10: An Ordinance to Amend Chapter 10 of the Elkhorn Municipal Code Titled, "Public Nuisances"

First reading of Ordinance No. 12-10.

Resolution No. 12-04: A Resolution to Adopt a Sidewalk Inspection and Improvement Program

Motion (Payson/Anderson) to adopt Resolution No. 12-04. Motion carried.

Resolution No. 12-05: Wisconsin Dept. of Natural Resources NR208 – Compliance Maintenance Resolution

Motion (Payson/Olson) to adopt Resolution No. 12-05. Motion carried.

Assessment Services Contract

Motion (McClory/Anderson) to renew and extend the assessment services contract with Accurate Appraisal for four years without inspections at a cost of \$25,500 per year. Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes; DeHaan, yes. Motion carried.

STAFF REPORTS/DISCUSSION

Administrator Tapson provided an evaluation of the financial condition, a 2013 preliminary budget review and the 2011 financial audit report. It was stated that the City portion represents approximately 30% of the total tax bill.

PUBLIC COMMENT

No public comments.

ADJOURN

Motion (Payson/Olson) to adjourn at 7:12 p.m.

Darlene Igl
City Clerk