
COMMON COUNCIL MEETING
June 18, 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, Attorney Ward Phillips, City Clerk Darlene Igl, Police Chief Joel Christensen, Finance Director Mary Hinske, DPW Director Terry Weter, Park & Rec Director Jeff Simons, City Engineer Gary Welsh, Electric Operations Manager Tim Leach, Maureen VanderSanden – Elkhorn Independent, Library Director Lisa Selja, Karla Eggink - WalCoMet.

CONSENT AGENDA

Motion (Payson/Anderson) to approve the minutes of the June 4, 2012 Common Council meeting, bartender operator's licenses for Daniel C. Sullivan and Sara A. Corey and a Temporary Class "B"/"Class B" Retailers License for St. Patrick's Summer Festival on July 22, 2012. Motion carried.

BILLS PAYABLE

Motion (McClory/Anderson) to approve the City and Utility Bills in the amount of \$1,433,658.81 (Check number 87199-87457). Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro; DeHaan, yes. Motion carried.

REPORT OF CITY OFFICERS

City Administrator's Report

Administrator Tapson stated that the Getzen site cleanup is complete, however, groundwater will continue to be monitored.

LIAISON REPORTS

Historic Preservation – no report

Fire Advisory Board – no report

Library Board – no report

Chamber – visitors bureau is moving out of current site

Elkhorn Downtown Partnership – meeting had been scheduled; no quorum

Police & Fire Commission – meeting had been scheduled; no quorum

Recreation Advisory Board – meeting scheduled

Sunset Pool Ad Hoc – no report

COMMITTEE REPORTS

Finance & Judicial

Alderman McClory stated that the Committee had further discussed the option of purchasing additional insurance coverage for computer fraud. The Committee had recommended to Council that the City renew the current coverage with Fidelity for three years and further consider the additional rider. Motion (McClory/Anderson) to approve renewal of the current coverage with Fidelity for a term of three years. Roll call vote - Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro; DeHaan, yes. Motion carried.

The Committee recommended approval of a budget adjustment requested by the Police Department to cover the retirement benefit settlement for Captain Slattery. Motion (McClory/DeHaan) to authorize a budget adjustment in the amount of \$37,041.37. Motion carried.

Proposals for the employee group health insurance renewal were reviewed and the Committee recommended the City Administrator be authorize to execute necessary documents. Motion (McClory/Payson) to authorize the City Administrator to execute necessary contract documents to secure coverage prior to July 1, 2012 with rates at or below those proposed by Northwind as of June 5, 2012. Motion carried.

The Committee tabled the 2012 Mill & Overlay discussion.

NEW BUSINESS

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

Motion (Payson/McClory) to approve Ordinance No. 12-09. Motion carried.

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

Motion (Payson/Olson) to approve Ordinance No. 12-10. Motion carried.

Resolution 12-06: A Resolution to Approve a Specific Development Plan for an Outlot in the Harvest Pointe Neighborhood Commercial Center

Motion (Anderson/DeHaan) to adopt Resolution 12-06. Motion carried.

WalCoMet Report

Karla Eggink from WalCoMet provided an annual report to the Council.

Request to Abandon Rail Siding: Duane Kurth

Motion (Payson/Anderson) to approve a Quit Claim Deed to abandon a rail siding on the Duane Kurth property, part of YEK 00038. Motion carried.

STAFF REPORTS

Emerald Ash Borer

Park & Rec Director Simons provided information to Council stating that Emerald Ash Borer has been found in Lake Geneva. He stated that staff is in the process of conducting an inventory of the street trees. Updates will be provided to the Municipal Services Committee. It was stated that the City will be applying for any DNR grants made available.

PUBLIC COMMENT

Mary Rossmiller voiced concerns regarding a property maintenance issue which has been resolved. She stated that she had contacted a Community Service Officer regarding items which had been placed curbside for pickup at a neighboring property, however, she felt that they were not removed in a timely fashion. She stated that the items had been on the curb for at least ten days. Staff responded that the warning provided to property owners to remove such items is a ten

day notice. Further, staff stated that contact would be made with Veolia to review the “take all” practice in place.

ADJOURN

Motion (Payson/Anderson) to adjourn at 6:55 p.m.

Darlene Igl
City Clerk