
COMMON COUNCIL MEETING
August 6, 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, Jim D'Alessandro, Kim DeHaan

Others present: Administrator Tapson, Attorney Kelly Nickel, City Clerk Darlene Igl, Police Lieutenant Jon Anzalone, Finance Director Mary Hinske, DPW Director Terry Weter, Electric Operations Manager Tim Leach, Fire Chief Rod Smith, Ken Truckey, Maureen VanderSanden – Elkhorn Independent, Dave Wagner – Ehlers, Doug Snyder – Baxter & Woodman.

PUBLIC COMMENT

No public comments.

CONSENT AGENDA

Motion (Payson/DeHaan) to approve the minutes of the July 16, 2012 Common Council meeting, a bartender operator's license for Cheryl Brost and a temporary Class "B"/"Class B" Retailers license for Lakeland Builders Association for August 11-12. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

No report.

City Administrator's Report

No report.

COMMITTEE REPORTS

Legislative & Regulatory

Alderman Payson stated that the Committee continued to review draft language for the regulation of dumpsters.

UNFINISHED BUSINESS

Sunset Pool Study

Alderman Olson stated that the Committee is ready to move forward with a Request for Proposal for a study of the existing pool. Motion (Payson/D'Alessandro) to authorize release of Request for Proposal. Motion carried.

NEW BUSINESS

Resolution No. 12-07: Resolution Directing Publication of Notice to Electors

Motion (Payson/McClory) to adopt Resolution 12-07. Dave Wagner stated that he believed this resolution should be adopted after Resolution 12-08. The Council agreed to act on all resolutions (12-07 through 12-10) with one motion.

Resolution No. 12-08: Initial Resolution Authorizing \$1,700,000 General Obligation Bonds for Water System Projects, Resolution No. 12-09: Initial Resolution Authorizing \$1,065,000 General Obligation Refunding Bonds, Resolution No. 12-10: Resolution Providing for the Sale of \$2,765,000 General Obligation Corporate Purpose Bonds

Motion (Payson/McClory) to adopt Resolutions 12-07, 12-08, 12-09, 12-10.

There was discussion regarding the necessity of the northeast water treatment plant. It was stated that it would be less expensive to replace the facility than to continue to repair the existing aging facility. It was stated that the earliest that the plant and wells would be completed would be in 2015. There were questions as to whether the City needed additional capacity. It was stated that the issue is not based on capacity but rather the aging facility and possible failure. It was stated that if the City's facility fails and the City is not serving customers, the DNR will step in and issue mandates.

Roll call vote – Payson, yes; McClory, yes; Olson, no; D'Alessandro, no; DeHaan, yes. It was stated that the adoption of borrowing resolutions require a vote of at least the majority of the members of the Common Council. Motion failed.

Mayor Reynolds stated that these resolutions would be deferred to a future meeting.

ADJOURN

Motion (Olson/D'Alessandro) to adjourn at 6:28 p.m.

Darlene Igl
City Clerk