
COMMON COUNCIL MEETING
August 20, 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, Electric Operations Manager Tim Leach, Fire Chief Rod Smith, Maureen VanderSanden – Elkhorn Independent, Ed Robers, John Bruce.

PUBLIC COMMENT

Ed Robers, 301 N Lincoln, stated concerns about truck traffic and speeding on Lincoln Street and stated that he felt additional enforcement is needed in the area. The issue was referred to Committee.

John Bruce commented that the sidewalk near his property has heaved. DPW Director Weter stated that he will get the sidewalk repaired. In addition, Mr. Bruce stated concerns about branches that extend into the street along Walworth Street.

CONSENT AGENDA

Motion (McClory/Payson) to approve the minutes of the August 6, 2012 Common Council meeting. Motion carried.

BILLS PAYABLE

Motion (McClory/Anderson) to approve the City and Utility Bills in the amount of \$2,628,083.29 (Check number 87730-88132). Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro; DeHaan, yes. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Reynolds appointed Gary Payson, Sr., Scott McClory, Kim DeHaan and Jerry Anderson to the EDC. Motion (Olson/Payson) to confirm the appointments as made. Motion carried.

Mayor Reynolds appointed John Murphy to the position of Electric Utility Director with a start date of Sept. 17. Motion (McClory/Anderson) to confirm the appointment as made. Motion carried.

City Administrator's Report

No report.

LIAISON REPORTS

Historic Preservation – no report
Fire Advisory Board – no report
Library Board – no report
Chamber – no report
Elkhorn Downtown Partnership – no report
Police & Fire Commission – no report
Recreation Advisory Board – no report
Sunset Pool Ad Hoc – met on August 8; reviewed RFP

COMMITTEE REPORTS

Finance & Judicial

Chairman McClory stated that the Committee had recommended that the Police Department be authorized to purchase replacement radios from Baycom not to exceed \$7,800.00 which will include a three year warranty.

The Committee also reviewed and discussed preliminary budget information.

BOARDS/COMMISSIONS

Alderman DeHaan reported that the Plan Commission had recommended for approval a conditional use permit for LCE Lawn Commercial Equipment, N5860 Highway 12.

The Plan Commission had also recommended approval of a Certified Survey Map for City owned property on Morrissy Drive.

UNFINISHED BUSINESS

NE Water Treatment Plan (Resolutions)

Motion (Payson/McClory) to reconsider Resolution No. 12-07: Initial Resolution Authorizing \$1,700,000 General Obligation Bonds for Water Systems Projects. Roll call vote: Payson, yes; McClory, yes; Olson, no; Anderson, no; D'Alessandro, no; DeHaan, yes. Tied vote. Mayor Reynolds voted in favor. Motion carried.

Motion (Payson/McClory) to reconsider Resolution No. 12-08: Initial Resolution Authorizing \$1,065,000 General Obligation Refunding Bonds. Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, no; D'Alessandro, no; DeHaan, yes. Motion carried.

Motion (Payson/McClory) to reconsider Resolution No. 12-09: Resolution Providing for the Sale of \$2,765,000 General Obligation Corporate Purpose Bonds. Roll call vote: Payson, yes; McClory, yes; Olson, no; Anderson, no; D'Alessandro, no; DeHaan, yes. Tied vote. Mayor Reynolds voted in favor. Motion carried.

Motion (Payson/McClory) to reconsider Resolution No. 12-10: Resolution Directing Publication of Notice to Electors. Roll call vote: Payson, yes; McClory, yes; Olson, no; Anderson, yes; D'Alessandro, no; DeHaan, yes. Motion carried.

NEW BUSINESS

Conditional Use Permit 12-03

Motion (DeHaan/Payson) to approve Conditional Use Permit 12-03 for LCE Lawn Commercial Equipment, N5860 USH 12. Motion carried.

CSM – Elkhorn Business Park

Motion (Olson/Anderson) to approve a Certified Survey Map for City owned property on Morrissy Drive. Motion carried.

Authorize Purchase of Police Radios

Motion (McClory/Olson) to authorize the purchase of replacement radios for the Police Department from Baycom not to exceed \$7,800 from contingency funds. Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D’Alessandro, yes; DeHaan, yes. Motion carried.

Centralia Water Plant Maintenance

DPW Director Weter provided information regarding the need for immediate replacement of media and support gravel of the filters in the Centralia water treatment facility. A quote for the needed repairs was received from Tonka Equipment Company. Motion (Payson/McClory) to award a contract to Tonka Equipment Company in the amount of \$59,809 for the repairs to the Centralia water treatment facility and to authorize a budget adjustment in that amount from the water fund. Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D’Alessandro, yes; DeHaan, yes. Motion carried.

ADJOURN

Motion (Payson/DeHaan) to adjourn at 6:22 p.m.

Darlene Igl
City Clerk