
COMMON COUNCIL MEETING
September 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 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 Lieutenant Jon Anzalone, Finance Director Mary Hinske, DPW Director Terry Weter, Electric Utility Director John Murphy, Electric Operations Manager Tim Leach, Fire Chief Rod Smith, Maureen VanderSanden – Elkhorn Independent, residents.

PUBLIC COMMENT

A number of comments were heard regarding the elimination of the Park & Recreation Director position as recommended by the Human Resources Committee. The Mayor and Council members also commented on the proposal.

CONSENT AGENDA

Motion (Payson/Anderson) to approve the minutes of the September 4, 2012 Common Council meeting. Motion carried.

BILLS PAYABLE

Motion (Payson/Olson) to approve the City and Utility Bills in the amount of \$1,054,040.99 (Check number 88133-88374). Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes; DeHaan, yes. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Reynolds introduced Electric Utility Director John Murphy and welcomed him to the City.

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 – no report

COMMITTEE REPORTS

Finance & Judicial

Alderman McClory stated that the Committee had discussed a proposal regarding the repurchase of business park land which had been sold to Dominic Sergi. After discussion, it was recommended that the Lin-Mot land purchase be used as a model to price the two lots and to draft a counter offer for Council consideration.

It was discussed that CVMIC had declared its annual dividend with the City's portion being \$3,614. It was recommended that the dividend be held by CVMIC.

Human Resources

Alderman DeHaan stated that the Committee had recommended to Council that the Park & Recreation Director position be eliminated.

NEW BUSINESS

Resolution No. 12-11: A Resolution Authorizing a Temporary Polling Place for Voting Purposes in the City of Elkhorn for the November 6, 2012 General Election

Motion (Payson/Anderson) to adopt Resolution No. 12-11. Motion carried.

Resolution No. 12-12: A Resolution to Amend the City of Elkhorn Personnel Policies and Procedures Manual

Motion (Payson/McClory) to adopt Resolution 12-12. Motion amended (Payson/McClory) to amend the manual to state that overtime will be paid for call in time on holidays regardless of FSLA hours worked. Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes; DeHaan, yes. Motion carried.

Business Park Repurchase

Motion (McClory/D'Alessandro) to use the Lin-Mot purchase as a model to price the two lots and to draft a counter offer. Motion carried.

CVMIC Dividend Disposition

Motion (McClory/DeHaan) to instruct CVMIC to hold the dividend until directed by the City to release. Motion carried.

Consider Position Elimination: Park & Recreation Director

Motion (DeHaan/Olson) to eliminate the position of Park & Recreation Director. Roll call vote: Payson, no; McClory, no; Olson, yes; Anderson, yes; D'Alessandro, yes; DeHaan, yes. Motion carried.

ADJOURN

Motion (McClory/Payson) to adjourn at 7:00 p.m.

Darlene Igl
City Clerk