
COMMON COUNCIL MEETING
December 3, 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, Kim DeHaan

Others present: Administrator Tapson, City Attorney Ward Phillips, City Clerk Darlene Igl, Police Chief Joel Christensen, Finance Director Mary Hinske, Electric Utility Director John Murphy, City Engineer Gary Welsh, DPW Director Terry Weter, Ed Robers.

PUBLIC COMMENT

Ed Robers requested a copy of the recent traffic study conducted on N. Lincoln Street and stated that speeding and truck traffic are still problematic.

CONSENT AGENDA

Motion (Payson/Anderson) to approve the minutes of the November 19, 2012 Common Council meeting. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Reported that the Christmas parade and tree lighting were well attended.

City Administrator's Report

Administrator Tapson stated that a collective bargaining session is scheduled with IBEW.

City Clerk's Report

Clerk Igl stated that Bartolotta Fireworks has asked that the City determine the date for the Fourth of July Celebration fireworks display. It was agreed that the fireworks would be scheduled for Friday, July 5th. Motion (DeHaan/Anderson) to scheduled the fireworks display for July 5th. Motion carried.

COMMITTEE REPORTS

Municipal Services & Utilities

Alderman Payson stated that the committee further discussed concerns regarding Sunset Park field conditions. It was requested that this issue be presented to the Committee of the Whole after the completion of the pool status report.

Finance & Judicial

Alderman McClory stated the Committee had discussed and recommended approval of a sewer rate adjustment of 4%. This increase will be effective January 2013.

The Committee received information regarding a request for proposals for banking services and recommended acceptance of the proposal from JP Morgan Chase for a 3-year term.

The Committee recommended payment of the final pay request for the S. Broad Street reconstruction project contingent on all lien waivers being received prior to the release of funds.

The Committee reviewed changes that were incorporated into the Economic Development Revolving Loan Fund Manual and recommended approval.

Legislative & Regulatory

Alderman Payson stated that revised language for the regulation of burning and the regulation of dumpsters will be placed on the next Common Council agenda for consideration. Further discussion on the regulation of sex offender placement will take place at the next meeting.

The Committee recommended approval of a Class C Wine License for NSB & Associates, LLP. Motion (Payson/ Anderson) to approve a Class C Wine License for NSB & Associates, LLP, Agent Joanne Benkowski, dba The Essential Café & Bistro, 21 S. Wisconsin Street.

NEW BUSINESS

Resolution No. 12-18: A Resolution to Adopt the Revised City of Elkhorn Economic Development Revolving Loan Fund Manual

Motion (McClory/Payson) to adopt Resolution No. 12-18. Motion carried.

Ordinance No. 12-14: An Ordinance to Amend Chapter 13 of the Elkhorn Municipal Code Entitled Sewer Service Subchapter

First reading of Ordinance No. 12-14.

Ordinance No. 12-15: An Ordinance to Amend the City of Elkhorn Municipal Code at Chapter 12 Titled “Dog and Cat Licensing and Regulation”

Motion (Payson/Anderson) to waive the second reading. Motion (Payson/DeHaan) to adopt Ordinance No. 12-15. Motion carried.

2012 S. Broad Street Reconstruction: Final Payment

Motion (Payson/Olson) to authorize payment of the final pay request for the 2012 S. Broad Street Reconstruction in the amount of \$211,450.22 payable to Maddrell Excavating. Roll call vote- Payson, yes; McClory, yes; Olson, yes; Anderson, yes; DeHaan, yes. Motion carried.

Banking Services

Motion (Olson/Anderson) to accept the proposal from JP Morgan Chase for banking services for a 3-year term. Motion carried.

ADJOURN TO CLOSED SESSION

Motion (Payson/Anderson) to Adjourn to Closed Session per State Statute 19.85(1)(c) by roll call vote “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”. Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D’Alessandro, yes; DeHaan, yes. Motion carried. Adjourned to Closed Session at 6:20 p.m.

RECONVENE IN OPEN SESSION

Reconvene in open session at 6:34 p.m.

ADJOURN

Motion (Anderson/Payson) to adjourn at 6:35 p.m.

Darlene Igl
City Clerk