
COMMON COUNCIL MEETING
February 4, 2013
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: Aldermen Gary Payson, Sr., Scott McClory, Brian Olson, Jerry Anderson, Jim D'Alessandro

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, Fire Chief Rod Smith, interested residents.

PUBLIC COMMENT

Mrs. Robers raised concerns about the posting board for meeting notices being inside the lobby which is locked outside of normal office hours and asked that another option for posting be considered.

PRESENTATION: REGULATION OF SEX OFFENDER PLACEMENT

Penny Vogt and Tina Gensler from the Department of Corrections provided a detailed presentation on the sex offender registration program in Wisconsin.

CONSENT AGENDA

Motion (McClory/Anderson) to approve the minutes of the January 21, 2013 Common Council meeting and a Temporary Class "B"/"Class B" Retailer's License for St. Patrick's School for Feb. 15 and March 1. Motion carried.

REPORT OF CITY OFFICERS

City Administrator's Report

No report.

COMMITTEE REPORTS

Municipal Services & Utilities

Alderman Payson stated that after further discussion, the Committee recommended to Council that all sidewalks included in the 2013 sidewalk program be recognized as public benefit with the exception of the Bielinski and Keefe properties. Motion (McClory/Anderson) to move forward with the 2013 sidewalk installation program as recommended. Motion carried.

The Committee discussed setting a maximum cost for repairs to Sunset Pool in 2013. Motion (Olson/Anderson) to set a maximum of \$15,000 for repairs to the pool in 2013 with any single repair over \$5,00 being brought to the Committee for authorization. Roll call vote: McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes; Payson, yes. Motion carried.

Alderman Payson stated that the Committee had discussed the extension of E. Market Street and endorsed the concept of requesting a scope of services. Motion (Olson/Anderson) to request a scope of services from Stantec to prepare a concept design and cost estimate for the extension of Market Street. Motion carried.

Historic Preservation

Alderman Payson stated that the Elkhorn Municipal Building and the Elkhorn Band Shell were entered into the National and State Register of Historic Places in August, 2012. He asked that the Director of Public Works obtain pricing for plaques.

Human Resources

Motion (McClory/Olson) to authorize a 2.25% wage adjustment for all non-union general employees effective January 1, 2013 as recommended by Committee. Roll call vote: McClory, yes; Olson, yes; Anderson, yes; D’Alessandro, yes; Payson, yes. Motion carried.

The Committee had reviewed and recommended amendments to the Personnel Code which appears as Resolution No. 13-04.

The Committee had discussed and recommended an increase in the salary schedule covering elected officials which appears as Ordinance No. 13-03.

Public Safety

Alderman McClory stated that it was the recommendation of the Public Safety Committee to engage SEWRPC to perform a traffic analysis of N. Lincoln Street.

NEW BUSINESS

Resolution No. 13-03: A Resolution Establishing Wages and Salaries for Part-time, Limited Term and Seasonal Employees, and Providing Uniform Allowance for Certain General Full-time Employees

Motion (Olson/Anderson) to adopt Resolution 13-03. Roll call vote: McClory, yes; Olson, yes; Anderson, yes; D’Alessandro, yes; Payson, yes. Motion carried.

Resolution No. 13-04: A Resolution to Amend the City of Elkhorn Personnel Policies and Procedures Manual

Motion (Anderson/Olson) to adopt Resolution No. 13-04. Motion carried.

Ordinance No. 13:03: An Ordinance Establishing a Salary Schedule Covering Elected Officials

Motion (Olson/Anderson) to waive the second reading of Ordinance No. 13-03. Motion carried. Motion (McClory/Anderson) to adopt Ordinance No. 13-03 including changes discussed at the Human Resources meeting. Roll call vote: McClory, yes; Olson, yes; Anderson, yes; D’Alessandro, no; Payson, yes. Motion carried.

ADJOURN TO CLOSED SESSION

Motion (McClory/Olson) 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: McClory, yes; Olson, yes; Anderson, yes; D’Alessandro, yes; Payson, yes. Motion carried. Adjourned to Closed Session at 7:24 p.m.

RECONVENE IN OPEN SESSION

Motion (McClory/Anderson) to reconvene in open session at 7:42 p.m.

ADJOURN

Motion (Olson/Anderson) to adjourn at 7:42 p.m.

Darlene Igl
City Clerk