
COMMON COUNCIL MEETING
March 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, 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, Fire Chief Rod Smith, Recreation Director Wendy Ard, group representing Jazzercise.

PUBLIC COMMENT

A statement was read by Andrea VanDyke representing Jazzercise asking that the City reconsider the policy regarding the use of the recreation facility. The group requested that this issue be placed on the next Common Council agenda for discussion.

CONSENT AGENDA

Motion (Payson/Anderson) to approve the minutes of the February 18, 2013 Common Council meeting and minutes of the February 25, 2013 Committee of the Whole meeting. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Reynolds stated that he has been asked to consider adding a public comment section to the end of each Council agenda in addition to being placed at the beginning of each agenda. He asked that each Council member respond to him directly on this issue.

City Administrator's Report

No report.

COMMITTEE REPORTS

Municipal Services & Utilities

Alderman Payson stated that the Committee had reviewed a scope of services for the engineering design study for the construction of Market Street from Hwy 11 to E. Geneva Street. The scope will include determination of the current wetland boundaries, alignment options and consideration of traffic and land use. Motion (Payson/Olson) to approve the scope of services with Stantec as recommended by Committee for the engineering design study for the Market Street extension not to exceed \$25,000. Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes; DeHaan, yes. Motion carried.

Alderman Olson and DPW Director Weter had met with a representative from Wachtel Tree to discuss the City's Urban Forestry Maintenance/Emerald Ash Borer plan. It was requested that the representative be present at the March 11 meeting to discuss options.

The Committee was updated on the progress of a parks and recreation survey and agreed that the Recreation Director would move forward with the survey.

Legislative & Regulatory

Alderman Payson stated that the Committee had further discussed whether to consider enacting regulation of sex offender placement. This item will appear on the next agenda for further consideration.

ADJOURN TO CLOSED SESSION

Motion (Anderson/Olson) to Adjourn to Closed Session per §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" and per §19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes; DeHaan, yes. Motion carried. Adjourned to Closed Session at 6:15 p.m.

RECONVENE IN OPEN SESSION

Motion (Olson/Anderson) to reconvene in open session at 6:56 p.m.

ADJOURN

Motion (Anderson/Olson) to adjourn at 6:56 p.m.

Darlene Igl
City Clerk