
COMMON COUNCIL MEETING
April 16, 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: Mayor Howie Reynolds, 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, Fire Chief Rod Smith, Recreation Director Wendy Ard, Jim Boardman, Bob Peryea.

CONSENT AGENDA

Motion (Olson/Anderson) to approve the minutes of the April 1, 2013 Common Council meeting. Motion carried.

BILLS PAYABLE

Motion (Payson/Olson) to approve the City and Utility Bills in the amount of \$1,728,497.96 (Check number 90360-90606). Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Reynolds announced that Alderman Kim DeHaan had resigned as Alderman for District 5. He thanked her for her service on the Common Council. Alderman Jerry Anderson thanked the Council and City staff.

City Administrator's Report

No report.

LIAISON REPORTS

Historic Preservation – meeting April 23

Fire Advisory Board – meeting April 25

Library Board – terms for two board members will be expiring

Chamber – none

Elkhorn Downtown Partnership – meeting monthly

Police & Fire Commission – meeting in May

Recreation Advisory Board – recommendation re: Babe Mann Park in progress

Sunset Pool Ad Hoc – meeting April 17

COMMITTEE REPORTS

Finance & Judicial

Alderman McClory stated that the Committee had recommended the purchase of a Ford Police Interceptor Utility vehicle from Elkhorn Motors. Motion (McClory/Anderson) to authorize the purchase of a Ford Police Interceptor Utility vehicle from Elkhorn Motors in the amount of \$26,693.50. Motion carried.

UNFINISHED BUSINESS

Ordinance No. 13-05: An Ordinance to Amend the Elkhorn Municipal Code at Chapter 9, Titled “Public Peace and Good Order”

First reading of Ordinance No. 13-05.

GIS Data Collection Contract with UW-Whitewater

Administrator Tapson provided information on a joint data collection project which would focus almost exclusively on the Electric Utility. Motion (Payson/McClory) to approve the GIS Data Collection project as proposed and to authorize a budget adjustment to the Capital Projects Fund in the amount of \$12,900 with a subsequent pro-rata replacement of funds by the benefitted utilities.

Preemption of Local Government Residency Requirement

The Council discussed drafting of a letter to Legislators on this issue but after discussion, it was agreed that if a letter is sent it should be signed by individuals rather than being submitted by the Council as a whole.

MOTION TO ADJOURN SINE DIE

Motion (McClory/Anderson) adjourn sine die. Motion carried. Adjourned Sine Die at 6:32 p.m. City Attorney Ward Phillips swore in Aldermen Gary L. Payson, Sr. and Hoss Rehberg. New Council reconvened at 6:35p.m.

COUNCIL REORGANIZATION

Election: Council President

Motion (Olson/D’Alessandro) to nominate Brian Olson as Council President. Motion (Payson/McClory) to nominate Gary Payson as Council President. After discussion, Alderman Payson withdrew his nomination. Brian Olson was elected as Council President with a unanimous vote cast. Motion carried.

Official City Newspaper: Elkhorn Independent

Motion (Payson/Rehberg) to name the Elkhorn Independent as the official City newspaper. Motion carried.

Resolution No. 13-05: Designating Public Depositories and Authorizing Withdrawal of City Moneys

Motion (Payson/Olson) to adopt Resolution No. 13-05 as presented. Motion carried.

2013 Board of Review

Motion (McClory/Payson) to approve the 2013 Board of Review to include Mayor Howie Reynolds, City Clerk Darlene Igl, Aldermen Hoss Rehberg, Brian Olson, James D’Alessandro. Motion carried.

City Attorney Appointment

Motion (McClory/Payson) to appoint Ward Phillips of Leece and Phillips as City Attorney. Motion carried.

Mayoral Appointments for Standing Committees

Motion (Olson/D’Alessandro) to confirm the following Mayoral appointments:

Financial/Judicial Scott McClory, Chair

	Hoss Rehberg
	James D’Alessandro
Mun. Services/Utilities	Gary Payson, Chair
	James D’Alessandro
	Brian Olson
Public Safety	Jim D’Alessandro, Chair
	Scott McClory
	Gary Payson, Sr.
Human Resources	Brian Olson, Chair
	Gary Payson
	Hoss Rehberg
Legislative/Regulatory	James D’Alessandro, Chair
	Hoss Rehberg
	Gary Payson, Sr.

Motion carried.

Mayoral Appointments for Liaisons

Mayor Reynolds appointed the Council liaisons as listed.

Historic Preservation – Gary Payson

Fire Advisory Board – Gary Payson

Library Board – Scott McClory

Chamber – Hoss Rehberg

Police & Fire Commission – Hoss Rehberg

Plan Commission – Brian Olson

Recreation Advisory Board – Brian Olson

Pool Ad Hoc – Brian Olson

Motion (Payson/Rehberg) to confirm liaisons as appointed. Motion carried.

PUBLIC COMMENT

No public comment.

ADJOURN

Motion (DeHaan/D’Alessandro) to adjourn at 7:25 p.m.

Darlene Igl
City Clerk