
SPECIAL COMMON COUNCIL MEETING
April 29, 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 Brian Olson, Jim D'Alessandro, Scott McClory, Hoss Rehberg, Gary Payson, Sr.

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, DPW Director Terry Weter, Jim Boardman, Bob Peryea.

PUBLIC COMMENT

No public comment.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Reynolds appointed Gary Payson, Sr., Scott McClory and Brian Olson to a Selection Committee to conduct interviews of residents that have expressed an interest in filling the Aldermanic District 5 vacancy. After discussion, it was agreed that the entire Council will meet for the purpose of conducting interviews on May 13th.

NEW BUSINESS

Consider Class "B" Beer/"Class C" Wine license for El Pueblito, LLC, Agent Kyle Morris, dba El Pueblito, 56 N Market Street

Alderman D'Alessandro stated that the Legislative & Regulatory Committee had reviewed and recommended approval of the license to El Pueblito, LLC. Motion (D'Alessandro/Payson) to approve the issuance of a Class "B" Beer/"Class C" Wine license for El Pueblito, LLC. Motion carried.

Consider Intergovernmental Agreement with Town of Lafayette

Alderman McClory stated that the Finance & Judicial Committee had recommended the intergovernmental agreement with the Town for a .32 mile section of Cobb Road. The agreement provides that the Town will plow, de-ice and mow the roadside in exchange for the City paying the appropriate portion of state road aids to the Town. Motion (McClory/Payson) to approve the Cobb Road Plowing, Ice Control and Mowing Agreement. Roll call vote: Olson, yes; D'Alessandro, yes; McClory, yes; Rehberg, yes; Payson, yes. Motion carried.

City Hall Renovation Study

City Administrator Tapson submitted a memo to the Council stating that if the Council is considering renovation of City Hall, an updated study could be performed for approximately \$15,000. Motion (Payson) to authorize an updated study be performed by Strang for approximately. Motion failed due to lack of a second. There was discussion that consideration of this study may be premature based on prioritizing capital improvement projects.

Sunset Pool Referendum

Alderman Olson stated that the Ad Hoc Committee had recommended that a referendum on the pool be conducted in fall. After discussion, motion (McClory/Payson) to conduct an advisory referendum asking the public to advise the Common Council on whether they are willing to spend up to \$3.5 million to construct an aquatic facility. Roll call vote: Olson, no; D’Alessandro, yes; McClory, yes; Rehberg, yes; Payson, yes. Motion carried.

Motion (Olson/McClory) to authorize conducting of the referendum in late September to mid October with an estimated cost of up to \$10,000. Roll call vote: Olson, yes; D’Alessandro, yes; McClory, yes; Rehberg, yes; Payson, yes. Motion carried.

Discussion of Creation of Capital Spending Ordinance

Alderman McClory stated that the Finance & Judicial Committee had discussed and recommended to Council that a capital spending ordinance be created. Motion (McClory/Payson) to direct staff to create a capital spending ordinance and to submit the draft to committee for consideration. Motion carried.

CIP Update

Administrator Tapson provided a detailed Capital Improvement Program update including financial considerations. It was agreed that the Finance & Judicial Committee would meet to review the CIP and recommend priorities to the Common Council.

ADJOURN

Motion (Olson/McClory) to adjourn at 6:30 p.m.

Darlene Igl
City Clerk