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**COMMON COUNCIL MEETING**  
**May 6, 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, 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, City Engineer Gary Welsh, Fire Chief Rod Smith, DPW Director Terry Weter, Jim Boardman, Bob Peryea.

**PUBLIC COMMENT**

No public comment.

**CONSENT AGENDA**

Motion (Payson/Olson) to approve the minutes of the April 16, 2013 and April 29, 2013 Common Council meetings, the Land O'Lakes Trailer Park license renewal and a bartender operator's license for Sherry Doty. Motion carried.

**REPORT OF CITY OFFICERS**

***Mayor's Report***

No report.

***City Administrator's Report***

Administrator Tapson stated that staf had met with Whitewater and the County regarding the GIS Data Collection project. Separate teams have been assigned and a kick off meeting is scheduled for May 13<sup>th</sup>. It was stated that the students will report for work at Whitewater and the City will have to pay mileage for them to get to the worksite. A formal contract for this project will be submitted to Council at a future meeting.

It was stated that the E. Geneva Street improvements will be discussed at Committee.

It was agreed that interviews with candidates for the Aldermanic District 5 vacancy will be conducted on May 13<sup>th</sup> from 5:00 to 6:30 p.m. The length of the term that the candidate will be appointed to was discussed. It was stated that a Committee of the Whole meeting will be scheduled for June 3 at 5:00 p.m. to review the CIP.

Administrator Tapson stated that an informational meeting will be held with the residents of N. Lincoln Street regarding the SEWRPC study.

**COMMITTEE REPORTS**

***Municipal Services & Utilities***

Alderman Payson stated that the Committee had reviewed a proposal from Wachtel Tree Science & Service to conduct a street and park/municipal ash tree inventory and a health inspection report with treatment options for a total of \$2,700. Motion (Payson/Olson) to approve an agreement with Wachtel Tree Science to perform these services in the amount of \$2,700. Roll call vote: Olson, yes; D’Alessandro, yes; Rehberg, yes; Payson, yes. Motion carried.

***Finance & Judicial***

Administrator Tapson stated that a request had been received from representatives of the Harvest Pointe Condo Association requesting a special designation and reduction of property taxes. The request was discussed by the Finance & Judicial Committee and it was recommended that Council deny the request. Motion (Olson/Payson) to deny the request. Motion carried.

***Legislative & Regulatory***

Alderman Rehberg stated that the Committee had met prior to the Council meeting to review modifications made to Chapter 5 Fire Protection regarding outdoor burning. The Committee recommended adoption of the ordinance.

**NEW BUSINESS**

***Ordinance No. 13-05: An Ordinance to Amend the Elkhorn Municipal Code at Chapter 5, Titled “Fire Protection”***

Motion (Payson/Rehberg) to waive the second reading of Ordinance No. 13-05. Motion (Payson/Olson) to adopt Ordinance No. 13-05. Motion carried.

***Ordinance No. 12-16: An Ordinance to Amend the Elkhorn Municipal Code at Chapter 12, Titled “Licenses and Permits”***

Motion (Payson/Olson) to adopt Ordinance No. 12-16. Motion carried.

***Ordinance No. 13-04: An Ordinance Repealing and Recreating Portions of Chapter 9, Titled “Public Peace and Good Order” of the Elkhorn Municipal Code***

Motion (Payson/Olson) to adopt Ordinance No. 13-04. Motion carried.

***LAW Collective Bargaining Agreement***

Motion (Olson/Rehberg) to accept the LAW Collective Bargaining Agreement. Roll call vote: Olson, yes; D’Alessandro, yes; Rehberg, yes; Payson, yes. Motion carried.

**ADJOURN**

Motion (Olson/Rehberg) to adjourn at 6:31 p.m.

Darlene Igl  
City Clerk