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**COMMON COUNCIL MEETING**  
**May 20, 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 Boardman, 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, Fire Chief Rod Smith, Recreation Director Wendy Ard, Tom Myrin.

**CONSENT AGENDA**

Motion (Payson/Olson) to approve the minutes of the May 6, 2013 Common Council meeting and the May 13 Special Council meeting. Motion carried.

**BILLS PAYABLE**

Motion (Boardman/Rehberg) to approve the City and Utility Bills in the amount of \$1,765,614.85 (Check number 90607-90849). Roll call vote: Olson, yes; Boardman, yes; D'Alessandro, yes; Rehberg, yes; Payson, yes. Motion carried.

**REPORT OF CITY OFFICERS**

*Mayor's Report*

Motion (Olson/Payson) to appoint Jim Boardman to the Human Resources Committee (replacing Alderman Rehberg), the Municipal Services Committee (replacing Alderman D'Alessandro) and as liaison to the Chamber of Commerce. Motion carried.

Mayor Reynolds stated that the Elkhorn Downtown Partnership has been reorganized as the Elkhorn Business Alliance. Tom Myrin reported on activities of the group stating that 12 to 15 business owners have been involved in the group.

*City Administrator's Report*

Administrator Tapson stated that committee meetings will be held on Tuesday, May 28<sup>th</sup> due to the Memorial Day holiday.

A Council orientation session is scheduled for May 30<sup>th</sup> at 4:00 p.m.

Administrator Tapson reported that the required mileage reimbursement for the GIS mapping project will be \$400 additional. The fieldwork is scheduled to begin on Wednesday May 29.

It was reported that there was a resignation in the electric utility. It was agreed that the position would be advertised with the MEUW as well as the League of WI Municipalities at this time.

**LIAISON REPORTS**

Historic Preservation – none

Fire Advisory Board – none

Library Board – none  
Chamber – none  
Elkhorn Business Alliance – reported earlier  
Police & Fire Commission – meeting Wednesday  
Recreation Advisory Board – Babe Mann Park proposal in progress  
Sunset Pool Ad Hoc – none

**NEW BUSINESS**

***Sworn Officer Vacancy***

Chief Christensen stated that due to a retirement and subsequent internal promotion, there is a sworn position vacancy. Motion (Payson/D'Alessandro) to authorize staffing the vacancy. Motion carried.

**ADJOURN**

Motion (Olson/Rehberg) to adjourn at 6:32 p.m.

Darlene Igl  
City Clerk