
COMMON COUNCIL MEETING
September 16, 2013
CITY OF ELKHORN
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121

The Common Council meeting was called to order at 5:30 p.m. in the Council Chambers followed by the Pledge of Allegiance, followed by Roll Call.

ROLL CALL

Present: Aldermen Brian Olson, Jim Boardman, 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, Library Director Lisa Selje, DPW Director Terry Weter, Dave and Kim DeHaan, Eric Messerschmidt, Attorney Swatek, Chris Clapper, representative of Precision Plus.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Motion (Payson/Boardman) to approve the minutes of the September 3, 2013 Common Council meeting, a temporary Class "B"/"Class B" Retailer's License for VIP Services Ultimate Indoor Tailgate Parte on October 13th and a temporary Class "B"/"Class B" Retailer's License for Friends of the Matheson Memorial Library Trick or Trivia Night on October 26. Motion carried.

CITIZEN REQUEST TO SPEAK: KIM DEHAAN

Kim DeHaan provided a presentation regarding property maintenance concerns. Administrator Tapson outlined the process in place for dealing with property maintenance issues. Alderman Olson requested a list of concerns be provided to the Council for discussion at Committee regarding code enforcement. It was stated that enforcement is a policy question for Council consideration. It was agreed that a joint meeting of the Public Safety Committee and the Municipal Services & Utilities Committee be held to discuss this issue.

BILLS PAYABLE

Motion (McClory/Payson) to approve the City and Utility Bills in the amount of \$2,162,051.93 (Check number 91801-92039). Roll call vote: Olson, yes; Boardman, yes; D'Alessandro, yes; McClory, yes; Rehberg, yes; Payson, yes. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Motion (Payson/McClory) to appoint Hugh Preuss to the Police & Fire Commission. Motion carried.

City Administrator's Report

Administrator Tapson stated that Ed Robers had expressed his ongoing concerns regarding traffic on N. Lincoln Street and had inquired as to when the SEWRPC report would be complete.

Administrator Tapson reported that he plans to release the 2014 budget on October 1 with Council review beginning on October 7.

LIAISON REPORTS

Historic Preservation – no report

Fire Advisory Board – no report

Library Board – event scheduled for October 26

Chamber – groundbreaking for Aurora and ribbon cutting for Mercy Clinic

Elkhorn Business Alliance – training session planned

Police & Fire Commission – it was agreed to abolish the eligibility list and authorize a new list be created

Recreation Advisory Board – planned for Wednesday

COMMITTEE REPORTS

Municipal Services & Utilities

Alderman Payson stated that staff had recommended that a contract be awarded to Complete Tree Service for the 2013 Tree & Stump Removal based on bids received. Motion (Payson/Boardman) to award the 2013 Tree and Stump Removal contract to Complete Tree Service in the amount of \$30,850 and to approve the required budget adjustment. Roll call vote: Olson, yes; Boardman, yes; D'Alessandro, yes; McClory, yes; Rehberg, yes; Payson, yes. Motion carried.

Finance & Judicial

Two proposals for audio/video equipment for the Council Chambers were reviewed. It was requested that two additional proposal be provided for comparison.

The Committee recommended that a 2003 Ford Crown Victoria Police Interceptor be declared as surplus property and that a contract with Auction Associates be authorized.

The Financial Management Policies and Standards of Performance were distributed for review and discussion.

NEW BUSINESS

Resolution 13-10: A Resolution Authorizing the Disposal of Surplus Property

Motion (Payson/Boardman) to adopt Resolution 13-10. Roll call vote: Olson, yes; Boardman, yes; D'Alessandro, yes; McClory, yes; Rehberg, yes; Payson, yes. Motion carried.

The Reddroom Liquor License

It was stated that Attorney Swatak had received the transcripts of the Legislative & Regulatory hearing. It was requested that copies of the transcript be provided to Council members. Motion (Payson/Boardman) to place this item on the next regular Council agenda. D'Alessandro recused. Motion carried.

2013 Sanitary Sewer Rehab

Based on bids received, City Engineer Welsh recommended awarding the 2013 Sanitary Sewer Rehab contract to Reesman's Excavating & Grading. Motion (Payson/Boardman) to award the 2013 Sanitary Sewer Rehab contract to Reesman's Excavating & Grading, Inc. in the amount of \$117,267.90. Roll call vote: Olson, yes; Boardman, yes; D'Alessandro, yes; McClory, yes; Rehberg, yes; Payson, yes. Motion carried.

PUBLIC COMMENT

A representative from Precision Plus invited the community to celebrate National Manufacturing Day at their facility on October 3.

ADJOURN

Motion (Payson/Boardman) to adjourn at 6:20 p.m.

Darlene Igl
City Clerk