
COMMON COUNCIL MEETING
January 6, 2014
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: Mayor Howie Reynolds, Aldermen Brian Olson, Jim Boardman, Jim D'Alessandro, Scott McClory, Hoss Rehberg, Gary Payson, Sr.

Others present: Administrator Tapson, 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, City Engineer Gary Welsh, Tom Myrin, Kellen Olshefski, Municipal Court Clerk Claudia Last, Recreation Director Wendy Ard.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Motion (Olson/Boardman) to approve the minutes of the December 16, 2013 Common Council meeting. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Tom Myrin was present to answer any questions of Council members regarding a progress report that had been submitted by the Elkhorn Economic Development Ad Hoc Committee. The Committee is reviewing Chapter 6 Economic Development of the 2030 Comprehensive Plan and will be suggesting updates.

City Administrator's Report

Administrator Tapson stated that the four proposals received for design services for Sunset pool were reviewed by staff and after evaluation it was determined that interviews will be scheduled with three firms. The interview panel will consist of Aldermen Olson, McClory, Payson, Rehberg, Rec Director Ard and Administrator Tapson.

COMMITTEE REPORTS

Municipal Services & Utilities

Alderman Payson stated correspondence had been received from the owner of the former Aurora clinic asking whether the City would be interested in acquiring the property. The Committee recommended that the City not pursue acquiring the property at this time.

Human Resources

The Committee reviewed information regarding entering into a multi-jurisdictional compensation study with Lake Geneva and Delavan. After discussion, the Committee endorsed entering into the study. Motion (McClory/Payson) to participate in the interview phase of the

study and for staff to report on the study to Council. Motion carried. Mayor Reynolds designated Alderman Rehberg to serve on the interview panel.

The Committee reviewed the position description for the DPW Secretary and discussed the compensation package. The Committee reassigned the Plan Commission secretary duties to the Deputy Clerk. The Committee recommended that the incumbent continue to be paid the wage rate effective Jan. 1, 2014 and to red-circle the position. Motion (Payson/Boardman) to maintain wageat current rate and red-circle the position. Roll call vote: Olson, no; Boardman, yes; D’Alessandro, no; McClory, yes; Rehberg, no; Payson, yes. Mayor voted to break tie, yes. Motion carried.

NEW BUSINESS

Resolution 13-18: A Resolution to Adjust Residential Solid Waste and Recycling Service Fees

Motion (Rehberg/Olson) to adopt Resolution 13-18. Roll call vote: Olson, yes; Boardman, yes; D’Alessandro, no; McClory, yes; Rehberg, yes; Payson, yes. Motion carried.

Resolution 13-20: Resolution for Court Costs in Municipal Court

Motion (Olson/Payson) to adopt Resolution 13-20. Motion carried.

Ordinance No. 13-10: An Ordinance to Amend the Elkhorn Municipal Code at Chapter 5 Titled “Fire Protection”

Motion (Payson/McClory) to waive the second reading of Ordinance No. 13-10. Motion carried. Motiom (Payson/Rehberg) to adopt Ordinance No. 13-10. Motion carried.

EDRL Loan – Elkhorn Electropolishing

The EDRL committee reviewed and recommended approval oif a loan in the amount of \$120,000 for the purchase of equipment and working capital for Elkhorn Electropolishing, LLC located at 235 O’Connor Drive. Motion (McClory/Rehberg) to approve the EDRL with Elkhorn Electropolishing as recommended. Motion carried.

PUBLIC COMMENT

No public comment.

ADJOURN INTO CLOSED SESSION

Motion (Boardman/Payson) to adjourn to closed session per §19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Roll call vote: Olson, yes; Boardman, yes; McClory, yes; Rehberg, yes; Payson, yes. Motion carried. Adjourned to closed session at 6:02 p.m.

RECONVENE IN OPEN SESSION

Reconvened in open session at 6:24 p.m.

ADJOURN

Motion (Olson/Payson) to adjourn at 6:24 p.m.

Darlene Igl
City Clerk