
COMMON COUNCIL MEETING
April 15, 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 Brian Olson, Aldermen Gary Payson, Sr., Hoss Rehberg, Gregory Huss, Jim D'Alessandro, Scott McClory, Tom Myrin.

Others present: Administrator Tapson, City Attorney Ward Phillips, City Clerk Darlene Igl, Police Chief Joel Christensen, Utility Director John Murphy, Fire Chief Rod Smith, Recreation Director Wendy Ard, DPW Operations Manager Martin Nuss, Howie Reynolds, Chris Clapper.

PUBLIC COMMENT

No public comment.

SWEARING IN OF OFFICIALS

City Attorney Ward Phillips sword in newly elected officials as follows: Brian Olson, Mayor; James D'Alessandro, Alderman District 3; Scott McClory, Alderman District 4; Tom Myrin, Alderman District 5; Gregory Huss, Alderman District 6.

COUNCIL REORGANIZATION

Election: Council President

Motion (Payson/Huss) to nominate Gary Payson as Council President. Motion (Rehberg/Myrin) to nominate Scott McClory as Council President. Roll call vote for D'Alessandro as Council President: Payson, yes; Rehberg, no; Huss, yes; D'Alessandro, yes; McClory, no; Myrin, no. Roll call vote for McClory as Council President: Payson, yes; Rehberg, yes; Huss, no; D'Alessandro, no; McClory, yes; Myrin, yes. Motion carried for McClory as Council President.

Official City Newspaper: Elkhorn Independent

Motion (Payson/McClory) to name the Elkhorn Independent as the official City newspaper. Motion carried.

Resolution No. 14-04: Designating Public Depositories and Authorizing Withdrawal of City Moneys

Motion (Payson/Rehberg) to adopt Resolution No. 14-04 as presented. Motion carried.

2014 Board of Review

Motion (McClory/Payson) to approve the 2014 Board of Review to include Mayor Brian Olson, City Clerk Darlene Igl, Aldermen Tom Myrin, Gary Payson, Sr., Hoss Rehberg. Motion carried.

City Attorney Appointment

Motion (Payson/Huss) to appoint Ward Phillips of Leece and Phillips as City Attorney. Motion carried.

Mayoral Appointments for Standing Committees

Motion (Payson/McClory) to confirm the following Mayoral appointments:

Financial/Judicial	Scott McClory, Chair Tom Myrin James D’Alessandro
Mun. Services/Utilities	Gary Payson, Chair Gregory Huss Hoss Rehberg
Public Safety	Scott McClory, Chair Tom Myrin Gregory Huss
Human Resources	James D’Alessandro, Chair Tom Myrin Gregory Huss
Legislative/Regulatory	Hoss Rehberg, Chair Gregory Huss Gary Payson, Sr.

Motion carried.

Mayoral Appointments for Liaisons

Mayor Olson appointed the Council liaisons as listed.

Historic Preservation – Gregory Huss

Fire Advisory Board – Gary Payson, Sr.

Library Board – Scott McClory

Chamber – Hoss Rehberg

Plan Commission – D’Alessandro

Recreation Advisory Board – Hoss Rehberg

Motion (Payson/D’Alessandro) to confirm liaisons as appointed. Motion carried.

Mayoral Appointments

Mayor Olson appointed Tom Stotko and Ray Baur to three year terms on the Architectural Review Board/Plan Commission and Tim Shiroda to a one year term to fill the vacancy created by Julie Taylor’s resignation. Motion (Payson/McClory) to confirm the appointments as made.

CONSENT AGENDA

Motion (Payson/Huss) to approve the minutes of the March 17, 2014 Common Council meeting and the March 24, 2014 Committee of the Whole and bartender operator’s licenses for Kasie Daley and Julia A. Marks-Koenen. Motion carried.

REPORT OF CITY OFFICERS

Mayor’s Report

Mayor Olson recognized Howie Reynolds for his 4 years of service as Mayor.

Mayor Olson stated that there is an informational meeting regarding the Sunset Pool Design scheduled for April 23 at the Recreation Center.

Mayor Olson commented to the Council that he would like to see the Council continue to operate on a strong committee basis and to focus on communication.

Administrator's Report

Administrator Tapson reminded the Council of the next Financial Management Workshop with Ehlers scheduled for April 29th. He stated that applications are being received for the Finance Director position.

ADJOURN

Motion (Payson/Huss) to adjourn at 5:55 p.m.

Darlene Igl
City Clerk