
COMMON COUNCIL MEETING
April 21, 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: Brian Olson, Gary Payson, Sr., Hoss Rehberg, Gregory Huss, Jim D'Alessandro, Scott McClory, Tom Myrin.

Others present: City Administrator Sam Tapson, Attorney Ward Phillips, City Clerk Darlene Igl, Police Chief Joel Christensen, Utility Director John Murphy, Fire Chief Rod Smith, Rec Director Wendy Ard, DPW Operations Manager Martin Nuss, City Engineer Gary Welsh, Reporter Kellen Olshefski, Barry Butters.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Motion (Payson/Rehberg) to approve the minutes of the April 15, 2014 Common Council meeting. Motion carried.

BILLS PAYABLE

Motion (McClory/Rehberg) to approve the City and Utility Bills in the amount of \$2,979,870.33 (Check number 94035-94337). Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Olson presented a proclamation recognizing Arbor Day. Motion (Payson/Huss) to approve the proclamation. Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

Mayor Olson appointed Tom Myrin as the liaison to the Chamber of Commerce to replace Hoss Rehberg and appointed Rob Slauson to the Park & Rec Board to replace Donna Neshek as she resigned. Motion (D'Alessandro/Huss) to confirm the appointments as made. Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

Mayor Olson reported that he had received the resignation of the City Clerk which will be effective May 9th.

Mayor Olson requested that agendas for any meetings that have a Council liaison be submitted to the City Clerk for distribution to the Council.

City Administrator's Report

Administrator Tapson stated that the tablets that were ordered for the Council members are available.

It was stated that there were 8 applicants for the position of Finance Director.

LIAISON REPORTS

Historic Preservation – no report

Fire Advisory Board – meeting Thursday

Library Board – continuing to increase programming

Chamber – no report

Economic Development Ad Hoc – presenting proposed updates to Chapter 6 on May 5

Recreation Advisory Board – concept of ADA park to be presented to MSU

Sunset Pool Steering Committee – Open House planned

NEW BUSINESS

Ordinance No. 14-02: An Ordinance to Amend the Elkhorn Municipal Code at Chapters 1, 4, 7, 8, 10,12, 14, 18, 22 and 25

Motion (Payson/Rehberg) to adopt Ordinance No. 14-02. Motion carried.

Resolution No. 14-05: A Resolution Requested by a Petition for Direct Legislation

Motion (Payson/Myrin) to adopt Resolution No. 14-05. Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, no; McClory, yes; Myrin, yes. Motion carried.

Comprehensive Plan Update Proposal: Teska Associates, Inc.

A scope of services to prepare a Comprehensive Plan update not to exceed \$30,000 was received from Teska Associates, Inc. Motion (Payson/McClory) to approve the letter of engagement in the amount of \$30,000. Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

Market Street Sidewalk Project: Stantec Services Agreement

Motion (Payson/McClory) to approve an agreement with Stantec in the amount of \$6,500 for the Market Street Sidewalk project. Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

PUBLIC COMMENT

Barry Butters announced that Precision Plus will be holding an Open House on April 29th and invited the Council to attend.

Alderman Payson read correspondence into the record requesting a letter from the Mayor recognizing a Boy Scout for attaining the level of Eagle Scout.

ADJOURN

Motion (Payson/D'Alessandro) to adjourn at 6:12 p.m.

Darlene Igl
City Clerk