

COMMON COUNCIL MEETING
July 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: Mayor Brian Olson, Aldermen Hoss Rehberg, Gary Payson, Sr., James D'Alessandro, Scott McClory, Tom Myrin, Gregory Huss.

Others present: City Administrator Sam Tapson, Attorney Phillip Ward, City Clerk Cairie Virrueta, Finance Director James Heilman, Police Captain Jon Anzalone, Utility Director John Murphy, Fire Chief Rod Smith, Reporter Kellen Olshefski, Chris Clapper.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Motion (Payson/Rehberg) to approve the minutes of the July 7, 2014 Common Council meeting, Bartender Operators License for Emily M. Maher and Temporary Class "B" Bartender Operators License for Sno-Drifter's Truck & Tractor Pull at Walworth County Fairgrounds. Motion carried.

BILLS PAYABLE

Motion (Payson/McClory) to approve bills payable in the amount of \$2,074,618.64. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Olson reminded everyone about the Festival of Summer taking place Saturday, July 26 and the events planned for the day.

City Administrator's Report

Administrator Tapson informed council members that the Sunset Pool Project is moving forward with current costs at \$3.1 to \$3.2 million. A permit fee of approximately \$90,000 is being examined with a goal to lower the cost. A ratings call takes place on Thursday; Sam and Jim will sit in on it.

LIASON REPORTS

Historic Preservation

None.

Fire Advisory Board

Quarterly meeting is this Thursday at 5:30 at Firehouse; all are invited.

Library Board

None.

Chamber

BOD met July 8, with Mayor Olson attending; he shared his vision for the city and the desire to work together on parks, pool, some streets and more. A reminder that the Festival of Summer the next weekend.

Economic Development

They will be meeting at Precision Plus on July 24. Looked at East Troy's Entity Structure and formed a Response Team.

Recreation Advisory Board

The softball tournament was a success with some Elkhorn teams making the championship. Flag football registration continues through August 1.

Sunset Pool Steering Committee

None.

COMMITTEE REPORTS

Municipal Services

Alderman Payson informed Council that the committee recommended approval of a request to vacate two ten foot wide easements for Precision Plus.

At the request of Dan Carmody, developer of Elkhorn West Subdivision, DPW Operations Manager Nuss and City Engineer Welsh inspected final asphalt lift on various streets in Addition 2 and recommended that the streets be accepted for maintenance as street streets. Committee recommended to Council that the streets in Elkhorn West Addition 2 be accepted as City streets.

Committee members entertained discussion regarding the recommended traffic "calming" options presented in the SEWRPC Lincoln Street Traffic Study and fielded questions and comments from concerned neighborhood residents. After a lengthy exchange of comments among committee members, staff, and neighborhood representatives, it was suggested that the installation of bike lanes along Lincoln Street may result in a perception of a narrower street, which in turn may cause motorists to reduce their speed in the area. Alderman McClory asked if this would eliminate parking on the street; Alderman Payson informed him it would not.

BOARD AND COMMISSIONS

Plan Commission

Memory Care Conditional Use Permit

The Plan Commission, by unanimous vote, recommends the conditional use permit for Memory Care. Architectural review still needs approval. Motion (D'Alessandro/McClory) to approve the Conditional Use Permit application for the 72 unit master plan subject to the applicant returning to a future Plan Commission meeting for Architectural Review and approval of additional 36 units. Motion carried.

GLC Components Conditional Use Permit

The Plan Commission, by unanimous vote, recommends the conditional use permit for GLC Components LLC. Motion (Payson/Huss) to approve the Conditional Use Permit for GLC Components, LLC. Motion carried.

NEW BUSINESS

Resolution 14-09: A Resolution to Accept Public Improvements in Elkhorn West Subdivision

Motion (Payson/Rehberg) to accept Resolution 14-09: A Resolution to Accept Public Improvements in Elkhorn West Subdivision. Roll call vote: Rehberg, yes; Payson, yes; D'Alessandro, yes; McClory, yes; Myrin, yes; Huss, yes. Motion carried.

Resolution 14-10: A Resolution to Abandon Easements Precision Plus

Motion (Payson/Huss) to accept Resolution 14-10: A Resolution to Abandon Easements Precision Plus. Roll call vote: Rehberg, yes; Payson, yes; D'Alessandro, yes; McClory, yes; Myrin, yes; Huss, yes. Motion carried.

Contract Award – Sunset Pool

Motion (Payson/Huss) to award the Sunset Pool contract to Corporate Contractors Inc. of Beloit, WI for \$3,049,602. Roll call vote: Rehberg, yes; Payson, yes; D'Alessandro, yes; McClory, yes; Myrin, yes; Huss, yes. Motion carried.

PUBLIC COMMENT

Bill from Corporate Contractors Inc. thanked the City for the Sunset Pool contract opportunity.

ADJOURN

Motion (Payson/Huss) to adjourn at 5:54 p.m.

Cairie L. Virrueta
City Clerk

Approved 08/04/2014