
**CITY OF ELKHORN COMMON COUNCIL
MEETING MINUTES
June 1, 2015
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 Michael Kluck, Hoss Rehberg, Gregory Huss, Scott McClory, James D'Alessandro, Tom Myrin.

Others present: City Administrator Sam Tapson, Attorney Ward Phillips, Finance Director James Heilman, City Clerk Cairie Virrueta, Police Chief Joel Christensen, Utility Director John Murphy, Fire Chief Rod Smith, Library Director Lisa Selje, DPW Operations Manager Martin Nuss, Recreation Director Wendy Meyer, City Engineer Paul VanHenkelum, Reporter Kellen Olshefski, Chris Clapper, other interested persons.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Motion (Rehberg/Huss) to approve the minutes of the May 18, 2015 Common Council and May 26, 2015 Committee of the Whole meetings. Voice vote, motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Sunset Pool: Project Update

Mayor Olson reminded everyone of NUTL for the upcoming Friday and Saturday. He also shared with the council that the completion of the pool has been delayed. The projected completion date is now June 22. MSA was notified that they will be paying extra costs for going past the deadline. Administrator Tapson said there is a liquidated damage clause in the contract of \$250 a day and there is some additional language for Attorney Phillips to review and he will provide his information at the next council meeting. The date for substantial completion is June 4. Due to the delay in opening the pool, Rec Director Meyer recommended reducing the cost of passes by \$5 for individual and \$10 for family. **Motion (Kluck/Rehberg) to reduce the season fee rates for the swimming pool by 25%. Roll call vote: Kluck, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.**

City Administrator's Report

NE Treatment Plant: SDWL Application

The Safe Drinking Water Loan application is due June 30. Two resolutions need to be passed at the next council meeting for prior to that date.

Employee Health Insurance Renewal

Administrator Tapson and Finance Director Heilman met with the current insurer and the initial numbers look good, they will come back with final numbers.

Administrator Tapson confirmed with the council the scheduling of a Committee of the Whole meeting for next Monday to discuss department pre-budget information. Departments were asked to provide their final budget numbers by July 2.

City Engineer VanHenkelum and DPW Manager Nuss looked at the DOT Urban grant program. The only road it applies to is Centralia. After reading requirements/stipulations and the associated costs it may not be advantageous to pursue it. They will continue to look into it.

Finance Director's Report

Finance Report

A report was provided in the packet.

NEW BUSINESS

Motion (Rehberg/McClory) to waive the first reading and approve Ordinance No. 15-09 an Ordinance to Repeal Ordinance No. 15-06 and to Amend the Municipal Code at Chapter 19, Titled “Parks and Recreation” regarding changes for seasonal use fees for Elkhorn Lake. Roll call vote: Kluck, yes; Rehberg, yes; Huss, yes; D’Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

Motion (McClory/Rehberg) to waive the first reading and approve Ordinance No. 15-10 an Ordinance Amending Chapter 9.17 of the General Ordinances of the City of Elkhorn, Walworth County, Wisconsin Relating to Possession of Tetrahydrocannabinols and Synthetic Cannabinoids. Roll call vote: Kluck, yes; Rehberg, yes; Huss, yes; D’Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

2015 Streets Projects: Award of Contract

Mayor Olson thanked City Engineer VanHenkelum and the council and departments for all their work on the streets project. City Engineer VanHenkelum said the streets work will start in 2-3 weeks with Walworth being the first street to be worked on. A schedule and literature will be coming and a neighborhood meeting is being considered.

PUBLIC COMMENT

None.

ADJOURN

Motion (Rehberg/McClory) to adjourn at 5:54 p.m.

Cairie L. Virrueta
City Clerk

Approved 6/15/15