
CITY OF ELKHORN COMMON COUNCIL
MEETING MINUTES
April 21, 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 Gary Payson, Sr., Hoss Rehberg, Gregory Huss, James D'Alessandro, Scott McClory, 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, other interested persons.

CONSENT AGENDA

Motion (Payson/Huss) to approve the minutes of the April 6 and April 13, 2015 Common Council meetings, temporary Class "B" Beer/"Class B" Wine license for the VFW Smelt Fry on April 24, 2105 and Temporary Class "B" Beer license for the Elkhorn Area Chamber of Commerce Drive for 5 Demolition Derby for May 29 and 30, 2015. Motion carried.

BILLS PAYABLE

Motion (Payson/Huss) to approve the City and Utility Bills in the amount of \$2,068,393.64 (Check numbers 97173-97426). 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 plaque to Public Works employee Ricky Collins for his 25 years of service to the City. Mayor Olson read his State of the City report.

City Administrator's Report: No report.

Finance Director's Report: No report.

UNFINISHED BUSINESS

Motion (Payson/Huss) to approve Ordinance No. 15-03 An Ordinance to Amend the Elkhorn Municipal Code at Chapter 20, Titled "Property Maintenance" (second reading). Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

Motion (Payson/Rehberg) to approve Ordinance No. 15-04 An Ordinance to Amend the Elkhorn Municipal Code at Chapter 14, Titled "Building Code" (Second Reading). Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

Motion (McClory/Payson) to approve Ordinance No. 15-05 An Ordinance to Amend the Elkhorn Municipal Code at Chapter 3 Titled "Finance and Budgeting" (Second Reading). Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

Engineer VanHenkelum said the Sunset Pool Parking Lot Construction Contract is for the south end parking lot only; the rest will be bid with the streets for a better price. **Motion (Rehberg/Payson) to accept the base bid from Payne and Dolan in the amount of \$193,232 for the Sunset Pool Parking Lot Construction. Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.**

Motion (Payson/Rehberg) to approve the Conditional Use Permit for Al Betker/Oscar Nicia, 304 S Church Street. Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

Motion (Payson/Rehberg) to approve the Conditional Use Permit for Witte Supply Company, 230 S Wisconsin Street. Roll call vote: Payson, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

ADJOURN SINE DIE

Motion (Rehberg/Payson) to adjourn Sine Die. Motion carried. Adjourned at 5:42 p.m. City Attorney Phillips swore in Michael Kluck, Alderman for District II, James B. Duquette for Municipal Judge, Hoss Rehberg for Alderman District I and Tom Myrin Alderman for District V.

RECONVENE NEW COUNCIL: The new Common Council reconvened at 5:45 p.m.

COUNCIL REORGANIZATION

Election: Council President

Alderman Rehberg nominated Alderman McClory for Council President, seconded by Alderman Myrin. Roll call vote: Kluck, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

Official City Newspaper: Elkhorn Independent

Motion (McClory/Rehberg) for the Elkhorn Independent to be the City's official newspaper. Roll call vote: Kluck, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

Resolution No. 15-07

Motion (Rehberg/Huss) to approve Resolution No. 15-07: Designating Public Depositories and Authorizing Withdrawal of City Monies. Roll call vote: Kluck, yes; Rehberg, yes; Huss, yes; D'Alessandro, yes; McClory, yes; Myrin, yes. Motion carried.

2015 Board of Review

Mayor Olson recommended appointing Aldermen Tom Myrin, James D'Alessandro and Hoss Rehberg, to the Board of Review, in addition to the Mayor and City Clerk. Motion (Rehberg/McClory) to accept Mayoral appointments to the Board of Review. Motion carried.

Mayoral Appointments

City Attorney: Ward Phillips

Council Committees:

Finance and Judicial: Scott McClory, Chair; Tom Myrin and Michael Kluck

Municipal Services and Utilities: Gregory Huss, Chair; Hoss Rehberg, Michael Kluck

Human Resources: Tom Myrin, chair; James D'Alessandro, Scott McClory

Legislative and Regulatory: Hoss Rehberg, Chair; James D'Alessandro, Gregory Huss

Public Safety: James D'Alessandro, Chair; Tom Myrin, Gregory Huss

Boards, Commissions and Council Liaisons:

Historic- James D'Alessandro

Park and Recreation- Michael Kluck

Police and Fire- Robert Sharp Member

Fire Advisory- Hoss Rehberg

Library- Scott McClory

Chamber- Tom Myrin

Lake Committee- James D'Alessandro

Plan Commission- Gregory Huss

Jason Hunter- Member

ADJOURN: Motion (Rehberg/Huss) to adjourn at 5:53 p.m.

Cairie L. Virrueta
City Clerk

Approved 5/4/15