
**CITY OF ELKHORN COMMON COUNCIL
MEETING MINUTES
April 3, 2017
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

The Common Council meeting was called to order by Mayor Reynolds at 5:30 p.m. in the Council Chambers followed by the Pledge of Allegiance, followed by Roll Call.

ROLL CALL

Present: Mayor Howie Reynolds, Aldermen Michael Kluck, Hoss Rehberg, Bruce Lechner, Cathy Bensaid, Scott McClory, Tom Myrin, Junior Council Member Nathan Chapman.

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, DPW Manager Neal Kolb, Fire Chief Rod Smith, Library Director Lisa Selje, City Engineer Jason Feucht, Scott Peterson, Corbin Renner, Jonathan and Jennell Mellor, Rick Geaslen, Kellen Olshefski, Doug Wheaton, other interested persons.

PUBLIC HEARINGS

Proposed Amendments to Chapter 17.8 Regarding Signs

Mayor Reynolds opened the public hearing at 5:30 p.m. Doug Wheaton pointed out two items he felt were oversights, regarding removing language for Open Houses in 17.8-4 and multiple frontage lots language in 17.8-4(2). Mayor Reynolds asked for any additional comments two times. No additional comments. Hearing closed at 5:34 p.m.

Proposed Amendments to Chapter 17.5.4 Site Plan Approval

Mayor Reynolds opened the public hearing at 5:34 p.m. and asked for comments three times. No comments. Hearing closed at 5:34 p.m.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion (Bensaid/McClory) to approve the minutes of the March 20, 2017 Common Council and Closed Session meeting. Voice vote, all approved, motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

The Mayor introduced and welcomed new City of Elkhorn Patrolman Corbin Renner. City Attorney Phillips performed the swearing in of Patrolman Renner.

The Mayor reminded everyone of the election at the Rec Center the following day.

City Administrator's Report

Administrator Tapson asked the Council to hold a Special Council meeting next Monday in lieu of committee meetings as there were several action items that need to be completed, some of which are time sensitive. The Council agreed to the meeting at 5:00 p.m.

COMMITTEE REPORTS

Legislative & Regulatory

Recommendation to Approve 60 Day Extension for Time Bomb, LLC dba Hi-Fidelity, 11 E. Walworth Alderman Rehberg said the applicant is in the final stages of construction and needed a bit more time to complete. *Motion (Rehberg/Lechner) to approve a 60 day extension to the Provisional Combination B Alcohol License issued to Time Bomb LLC for 11 E. Walworth. Voice vote, all approved, motion carried.*

Recommendation to Approve "Class B" Alcohol/Class "B" Beer Application for Mellor and Son LLC dba Fiddlesticks Bistro, Jennell Mellor, Agent

The applicant provided updated paperwork. ***Motion (Rehberg/Lechner) to approve the "Class B" Alcohol/Class "B" Beer License for Mellor and Son LLC dba Fiddlesticks Bistro. Voice vote, all approved, motion carried.***

Recommendation to Approve "Class B" Alcohol/Class "B" Beer Application for Plaid LLC dba Plaids Restaurant, Leeann Cali, Agent

Alderman Rehberg said the committee requested additional documentation from the applicants in order to approve the license; the applicant said he would provide it the following day (Friday), however nothing was provided. ***Motion (Rehberg/Lechner) to deny the application for a Class B Combination License from Plaids LLC. Voice vote, all approved, motion carried.***

Recommendation to Approve Changes to Ordinance Regarding Sump Pumps

The committee reviewed the changes and recommended adding the DPW Manager as an enforcement official. After this change, the committee recommended approval of the ordinance. The ordinance is under New Business.

NEW BUSINESS

Ordinance No. 17-04 An Ordinance to Amend Chapter 17.8 Regarding Signs (First Reading)

City Attorney Phillips addressed Doug Wheaton's comments. He looked at his recommendations and didn't feel the open house language needed removing, but will delete "on corner lots" for the other and the Council agreed. Alderman Rehberg asked questions regarding the changes and City Attorney explained them. He also asked about the time for illumination hours within 150' of residential district in section 17.8-9(5) and felt it should be 8 p.m. to 7 a.m. rather than 11 p.m. to 7 a.m. ***Motion (Rehberg/Lechner) to change the hours for illumination of signs to be turned off to 8 p.m. to 7 a.m. Voice vote, all approved, motion carried.***

Ordinance No. 17-05 An Ordinance to Amend Chapter 17.5.4 Regarding Site Plan Approval (First Reading)

Motion (Rehberg/McClory) to waive the first reading of Ordinance 17-05. Voice vote, all approved, motion carried. Motion to approve Ordinance No. 17-05 An Ordinance to Amend Chapter 17.5.4 Regarding Site Plan Approval. Voice vote, all approved, motion carried.

Ordinance No. 17-06 An Ordinance to Amend Chapter 13 Regarding Sump Pumps (First Reading)

Motion (Rehberg/Lechner) to waive the first reading of Ordinance 17-06. Motion (Rehberg/McClory) to approve Ordinance No. 17-06 An Ordinance to Amend Chapter 13 Regarding Sump Pumps. Voice vote, all approved, motion carried.

PLAN COMMISSION

Recommendation to Approve Conditional Use Permit No. 17-05 for Lauderdale Lakes Marina, LLC, 1950 N. Wisconsin St. for Outdoor Boat Storage/Display and New Boat Preparation

Mayor Reynolds said the CUP allows for parking of eight boats in front of the Old Mann Brothers building. The Plan Commission passed it unanimously. ***Motion (Myrin/Rehberg) to approve the Conditional Use Permit No. 17-05 for Lauderdale Lakes Marina, LLC, 1950 N. Wisconsin St. for Outdoor Boat Storage/Display and New Boat Preparation. Voice vote, all approved, motion carried.***

ADJOURN

Motion (Kluck/Lechner) to adjourn at 5:48 p.m.

Cairie L. Virrueta
City Clerk

Approved 4/18/17