
COMMON COUNCIL MEETING
January 16, 2006
CITY OF ELKHORN
9 S. BROAD ST., ELKHORN, WI 53121

Mayor Michael Roberts called the Common Council meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and Roll Call.

ROLL CALL

Present: Mayor Michael Roberts; Aldermen: Julie Taylor, Scott McClory, Howie Reynolds, Chuck Van Dyke and Bill Hoffmann

Also Present: City Administrator Sam Tapson, Police Chief Joel Christensen, City Attorney Randall Leece and Deputy City Clerk Shari McKinney

Others present: Jon Anzalone and Attorney Representative, Aldermanic Candidates John Giese and Ronald Dunwiddie, Chamber Director Diane Reese, Elkhorn Independent and Jarad Video

CONSENT AGENDA

Motion (Van Dyke/Hoffmann) to approve the Consent Agenda which includes the minutes of January 3, 2006 Regular Council Meeting. Motion carried by the majority present.

REPORTS OF CITY OFFICERS

Mayor: Mayor Roberts briefly discussed the annual housing data in the City of Elkhorn as outlined in the City Administrator's January 2006 Monthly Report.

City Administrator: Administrator Tapson briefly reported on Well No. 8/Lakeland Expansion, the WIDNR Consent Order regarding the Chlorination Study and Matheson Memorial Library proposal to impose a Library Impact Fee.

City Clerk: Mayor Roberts reported that the Primary Election is scheduled for February 21, 2006 for County Supervisor District 10 and that the new voting hours for all upcoming elections will be 7:00 a.m. to 8:00 p.m. at the New Recreation Center at Sunset Park.

ACTION TAKEN

Annual Christmas Parade/City Charges for Traffic Control

Motion (Taylor/Reynolds) to bill the Elkhorn Area Chamber of Commerce \$500.00 for traffic control by the Elkhorn Police Department at the Annual Christmas Parade. Roll Call Vote. Taylor-Yes; McClory-Yes; Reynolds-Yes; Van Dyke-Yes; Hoffmann-No. Motion carried 4-1.

Compensation/Council Members

Motion (McClory/Van Dyke) to approve a 3% increase in wages to City Council Members and Mayor. In discussion, it was noted that this increase only applies to the Aldermanic and Mayoral

Candidates elected to City office in April 2006 and begin duties May 2006. Roll Call Vote. Taylor-No; McClory-Yes; Reynolds-No; Van Dyke-Yes; Hoffman-Yes. Motion carried 3-2.

Police Department Squad Car Bid

Motion (Taylor/Reynolds) to award the bid for a 2006 Ford Police Interceptor Squad Car to Elkhorn Motors for \$20,810 and an additional \$1,800 to transfer equipment and registration. Roll Call Vote. Taylor-Yes; McClory-Yes; Reynolds-Yes; Van Dyke-Yes; Hoffmann-Yes. Motion carried by the majority present.

Engagement of Special Counsel/Michael Best & Friedrich

Motion (Taylor/McClory) to authorize Willam White, Michael Best & Friedrich, as special counsel to advise on land use, development and annexations matters. Motion carried by the majority present.

BOARDS AND COMMISSIONS

Historical Preservation Commission

Taylor had no report at this time. Meeting scheduled for Tuesday, January 17, 2006 at 7:00 p.m.

Plan Commission

Certified Survey Map/Anzalone

Motion (Reynolds/Hoffmann) to approve the Certified Survey Map to divide 8.7 acres of land into 3 lots for land located on Briggs Road (FA358900003) and within the City's Extraterritorial Platting jurisdiction and zoned R-1 Single Family Residence as requested by Jon Anzalone. Motion carried by the majority present.

Certified Survey Map/Replat/Immega

Motion (Reynolds/Van Dyke) to approve the replat of the Certified Survey Map previously requested by Gerhardt Immega and approved by the City for property located in the City of Elkhorn (YUSW-00046) and Town of Delavan. Motion carried by the majority present.

Condominium Plat Amendment/Westside Office Condo/Farris, Hansen & Associates

Motion (Reynolds/Van Dyke) to approve the Condominium Plat amendment requested by Farris, Hansen & Associates for a proposed storage garage on their Westside Office property (YWEO-00002C) located on West Walworth Street subject to final legal review by the City Attorney. Motion carried by the majority present.

ORDINANCES AND RESOLUTIONS

Ordinance No. 05-19/Property Maintenance Code

Motion (McClory/Hoffmann) to approve and adopt Resolution No. 05-19 regarding the Property Maintenance Code for the City of Elkhorn. Motion carried by the majority present.

Resolution No. 06-03/Combining Wards for Spring Primary

Motion (Reynolds/Taylor) to approve and adopt Resolution No. 06-03 regarding combining wards for the Spring Primary Election in the City of Elkhorn. Motion carried by the majority present..

LIAISON REPORTS

Recreation Advisory Committee

No report .

Library Board

McClory reported on the fee for a new library card. The Library will be closed during the week of April 5th for computer upgrades.

EDC

Hoffmann said no recent meetings to report on.

Downtown Elkhorn Partnership

Taylor had nothing to report at this time.

Chamber of Commerce

Hoffmann announced that there are 3 new Chamber members and no deletions in membership.

NEW BUSINESS

City & Utility Bills

Motion (Van Dyke/Reynolds) to approve the City and Utility Bills for \$3,874,881.48. Roll Call Vote: Taylor-Yes; McClory-Yes; Reynolds-Yes; Van Dyke-Yes; Hoffman-Yes. Motion carried by the majority present..

Site Redevelopment Plan/Courthouse Square

Motion (McClory/Reynolds) to authorize funds (\$6,000.00 - 50% of total cost) to participate in the Courthouse Square Redevelopment Study to be performed by Plunkett Raysich Architects, the firm hired by Walworth County. Roll Call Vote. Taylor-No; McClory-Yes; Reynolds-Yes; Van Dyke-Yes; Hoffman-Yes. Motion carried 4-1.

Elkhorn Police Department/Reserve Officer (Part-time) Vacancy

Motion (Reynolds/Van Dyke) moved to approve the hiring of a part-time Reserve Officer for the Police Department in order to fill the current vacancy. Motion carried by the majority present.

PUBLIC COMMENT

There was no public comment at this time.

ADJOURNMENT

Motion (Reynolds/Van Dyke) to adjourn at 8:30 p.m. Motion carried by the majority present.

Shari McKinney
City Deputy Clerk