
**CITY OF ELKHORN COMMON COUNCIL
MEETING MINUTES
March 4, 2019
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.

ROLL CALL

Present: Mayor Howie Reynolds, Aldermen Tim Shiroda, Ron Dunwiddie, Frank Boggs, Karel Young, Scott McClory, Tom Myrin; Absent: Junior Council Members Alex Johnson, Megan Degner
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 Matthew Lindstrom, Fire Chief Rod Smith, Library Director Lisa Selje, Recreation Director Karl Sorvick, Chris Robers, Nathan Steffen, other interested persons

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion (Dunwiddie/Young) to approve the minutes of the February 18, 2018 Common Council and February 25, 2019 Committee of the Whole meetings. Voice vote, all approved, motion carried.

REPORT OF CITY OFFICERS

MAYOR'S REPORT

Mayor Reynolds presented an appreciation award to Officer Daniel Dixon for 40 years of service to the City.

CITY ADMINISTRATOR'S REPORT

EEDA Quarterly Report

EEDA representatives presented a report for the Elkhorn Economic Development Alliance.

City Hall Relocation Site Assessment

Administrator Tapson said the Sunset Park site for City Hall may still contain contaminants and the Council may want to have a firm review the record for the site. He said Fehr-Graham gave a price of \$2,000 to do the review. The Council decided to defer the review at this time.

COMMITTEE REPORTS

COMMITTEE OF THE WHOLE

Recommendation to have EVPs installed by the DOT in 2020

Motion (Young/Shiroda) to have the DOT install EVPs with their ramp improvements in 2020. Voice vote, all approved, motion carried.

UNFINISHED BUSINESS

Ordinance No. 19-02 An Ordinance to Rezone 101 & 107 W. Walworth St. and 10 S. Broad St. from T-1 Transition District to B-1 Downtown Business District (Second Reading)

Motion (Myrin/Shiroda) to approve Ordinance No. 19-02. Voice vote, all approved, motion carried.

NEW BUSINESS

Change Order No. 2 for Public Works Building Construction

DPW Manager Lindstrom provided a member listed the changes. Alderman McClory asked about the additional cost for parking lot stabilization and asked if the site was tested for soil quality; Manager Lindstrom said 15 borings were done but this area was not detected. ***Motion (McClory/Boggs) to***

approve the Kueny Change Order No. 2 in the amount of \$16,325. Roll call vote: McClory, yes; Boggs, yes; Shiroda, yes; Dunwiddie, yes; Myrin, yes; Young, yes. Motion carried.

Request to hire an additional DPW Crewman

DPW Manager Lindstrom said this position was approved in the 2019 budget and he is asking to advertise for the position. **Motion (Myrin/Dunwiddie) to advertise for the DPW Crewman. Voice vote, all approved, motion carried.**

Discussion on 13% increase in fireworks display costs for 2019

City Clerk Virrueta said J&M Fireworks informed her that the cost for fireworks increased 13% and asked the Council if they wanted to pay an extra 13% to get a similar display or have less fireworks. The contract with J&M does not have a fixed price guarantee. **Motion (McClory/Myrin) to spend an extra 13% on the fireworks display for 2019. Roll call vote: McClory, yes; Boggs, yes; Shiroda, yes; Dunwiddie, yes; Myrin, yes; Young, yes. Motion carried.**

Resolution No. 19-02 Approving Suburban Mutual Assistance Response Teams Agreement

Attorney Phillips reviewed the agreement and said it is fine. **Motion (McClory/Dunwiddie) to approve Resolution No. 19-02. Voice vote, all approved, motion carried.**

ADJOURN TO CLOSED SESSION

Motion (Dunwiddie/Boggs) to adjourn to closed session pursuant to Wisconsin Statue 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Voice vote, all approved, motion carried. Adjourned to closed session at 5:54 p.m.

Cairie L. Virrueta
City Clerk

Approved 3/18/19