
**CITY OF ELKHORN COMMON COUNCIL
MEETING MINUTES
June 3, 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, Frank Boggs, Karel Young, Tom Myrin; Absent: Ron Dunwiddie, Scott McClory

Others present: City Administrator Sam Tapson, Attorney Ward Phillips, Finance Director James Heilman, City Clerk Cairie Virrueta, Sergeant Scott Peterson, Utility Director John Murphy, DPW Manager Matthew Lindstrom, Fire Chief Rod Smith, Larry Gaffey, other interested persons

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion (McClory/Shiroda) to approve the minutes of the May 20, 2019 Common Council meeting. Voice vote, all approved, motion carried. Alderman McClory asked about the Holiday Affair Craft show wine license and persons driving; Gaffey said a shuttle bus is provided for an event that is mainly 30 to 70 year old females, he didn't anticipate them drinking more than one glass as it is only sold at the log cabin. Mayor Reynolds asked about the Plaza de Mexico event; Gaffey said it is a mini festival that has a horse show, bucking bulls, bands and a dance. He said they had issues with the music being too loud at the last event and needing to carry someone out of the grand stand. He spoke with Joel and they discussed it and he spoke to the promoter and they will let the Fair regulate the volume. Some adjustments to security have been made. It is the second time for this event and they are addressing some logistics encountered the first time. ***Motion (Shiroda/Young) to approve Beer/Wine License for Holiday Affair Craft Show, November 9, 2019 from 9 a.m. to 4 p.m. and Beer Licenses for Plaza Mexico de Elkhorn Wisconsin, June 16, 2019 from 12 to 10 p.m.; Monster Trucks, June 22, 2019 from 5 – 11 p.m. Voice vote, all approved, motion carried.***

REPORT OF CITY OFFICERS

MAYOR'S REPORT

Mayor Reynolds told the Council that Dan Dixon is retiring after 42 years with the police department and there is a cake reception on Friday for him.

CITY ADMINISTRATOR'S REPORT

Request to circulate Engineering Services RFP for Sewer System I&I Study

Administrator Tapson said he sent a memo to the Council that outlined the I&I issues. WALCOMET creates the greatest concern with the improvements they want the City to make – they are excessive and expensive. He recommended engaging in an I&I program and to reach out to an independent engineering service to review all the studies that have been done. WALCOMET is looking for the City to take a more aggressive stance on I&I. ***Motion (Young/Dunwiddie) to approve circulating an Engineering Services RFP for Sewer System I&I Study. Voice vote, all approved, motion carried.***

COMMITTEE REPORTS

LEGISLATIVE & REGULATORY

Recommendation to Approve Alcohol License Renewals as Specified in the Committee Minutes dated May 30, 2019 and Class "B" Fermented Malt Beverage/"Class C" Wine License Renewal for Firefly Art Glass with change of premise location to 13 S. Wisconsin St.

Alderman Young said this is for the annual license renewals and the motions were to approve them all. City Clerk Virrueta pointed out that the premise for Firefly is changing and should be effective July 1. Alderman Myrin asked about the issues at Bernie's; Sergeant Peterson said there was some mold discovered and no licensed bartender was at the business. ***Motion (Dunwiddie/Shiroda) to approve all alcohol license renewals as presented. Voice vote, all approved, motion carried.***

ADJOURN TO CLOSED SESSION

Motion (Dunwiddie/Boggs) to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" and pursuant to Wisconsin Statute 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 5:46 p.m.

RECONVENE IN OPEN SESSION

Reconvened in open session at 5:57 p.m.

ADJOURN

Motion (Shiroda/Boggs) to adjourn at 5:58 p.m. Voice vote, all approved, motion carried.

Cairie L. Virrueta
City Clerk