
**CITY OF ELKHORN COMMON COUNCIL
MEETING MINUTES
November 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, Frank Boggs, Karel Young, Tom Myrin, Ron Dunwiddie, Scott McClory

Others present: City Administrator James Heilman, Attorney Ward Phillips, City Clerk Cairie Virrueta, Police Chief Joel Christensen, Utility Director John Murphy, DPW Manager Matthew Lindstrom, Fire Chief Rod Smith, Recreation Director Karl Sorvick, Library Director Lisa Selje, City Engineer Greg Calhoun, Kellen Olshefski, other interested persons

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion (Young/Dunwiddie) to approve the minutes of the October 21, 2019 Common Council meeting and Temporary Class "B" Fermented Malt Beverage Licenses for Walworth County Agricultural Society at the Walworth County Fairgrounds: Rock the Barns, November 23, 2019 from 5:00 – 11:00 p.m. and Plaza de Elkhorn, November 30, 2019 from 1:00 – 11:00 p.m. Voice vote, all approved, motion carried.

REPORT OF CITY OFFICERS

MAYOR'S REPORT

Appointment of Jeff Beardsley to the Park and Recreation Advisory Board

Motion (Dunwiddie/Boggs) to appoint Jeff Beardsley to the Park and Recreation Advisory Board. Voice vote, all approved, motion carried.

CITY ADMINISTRATOR'S REPORT

Administrator Heilman said next week's meeting is a Committee of the Whole and includes the public hearing for the budget.

PLAN COMMISSION

Recommendation to Approve Lot Line Adjustment CSM for W4407 HWY 11 in the Town of Lafayette

Mayor Reynolds said this passed unanimously at the Plan Commission. *Motion (Myrin/Young) to approve the CSM for W4407 HWY 11. Voice vote, all approved, motion carried.*

UNFINISHED BUSINESS

TID #4 Improvements Project – Super Western Utility Delay Claim in the Amount of \$14,578.72

Motion (Shiroda/Young) to approve the Super Western utility delay claim in the amount of \$14,578.72.

Roll call vote: Shiroda, yes; Boggs, yes; Dunwiddie, yes; McClory, yes; Myrin, yes; Young, yes. Motion carried.

Ordinance No. 19-07 Related to Firearms and Weapons Amendments (Second Reading)

Police Chief Christensen said this came through Public Safety and corrects inconsistencies with State law.

Motion (Dunwiddie/Boggs) to approve Ordinance No. 19-07. Voice vote, all approved, motion carried.

Resolution No. 19-12 Police Department Minimum Standards for Towing and Recovery Call-Out Lists

After resolution is approved, the Police Chief will send out applications. *Motion (Myrin/Young) to approve Resolution No. 19-12. Voice vote, all approved, motion carried.*

Request to Use Park Funds for Rotary Park Playground Equipment Replacement

Recreation Director Sorvick said he was unable to stay under the \$10,000 previously approved by the Council. He needs an additional \$3,900 and suggested using money from the Park Funds for it. **Motion (Boggs/McClory) to approve budget adjustment of \$3,900, for a total of \$13,900 for the Rotary Park equipment replacement. Roll call vote: Shiroda, yes; Boggs, yes; Dunwiddie, yes; McClory, yes; Myrin, yes; Young, yes. Motion carried.**

Letter of Engagement with Dan O’Callaghan of Carlson, Black, O’Callaghan & Battenberg, LLP and Budget Adjustment of \$10,000 for Service Provided

Mayor Reynolds said this is for the New Beginnings claim. Administrator Heilman said the amount is an estimate and can vary based on the judge’s response and at some point there may need to be a budget adjustment. **Motion (McClory/Shiroda) to continue relationship with O’Callaghan’s form and to keep the Council apprised of any developments.** Alderman Myrin asked if he can have access to O’Callaghan’s response; Administrator Heilman said he could provide it. O’Callaghan’s engagement is for this step of the process only and any future representation would need additional engagement letters. **Roll call vote: Shiroda, yes; Boggs, yes; Dunwiddie, yes; McClory, yes; Myrin, yes; Young, yes. Motion carried.**

ADJOURN

Motion (Boggs/Young) to adjourn at 5:54 p.m. Voice vote, all approved, motion carried.

Cairie L. Virrueta
City Clerk

Approved 11/18/19