
SPECIAL COMMON COUNCIL MEETING

June 27, 2005

CITY OF ELKHORN

9 S. BROAD ST., ELKHORN, WI 53121

Mayor Michael Roberts called the Common Council to order at 6:30 p.m. in the Council Chambers followed by the Pledge of Allegiance.

ROLL CALL

Present: Aldermen Scott McClory, Howie Reynolds, Julie Taylor, John Karcher

Absent: Aldermen William Hoffmann, Charles Van Dyke

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Police Chief Joel Christensen

ACTION TAKEN

Resolution No. 05-24: Authorizing the Borrowing of Not to Exceed \$6,500,000: Providing for the issuance and Sale of General Obligation Securities Therefor; and Levying a Tax in Connection Therewith

Motion (Karcher/McClory) to adopt Resolution No. 05-24 authorizing the borrowing not to exceed \$10,300,000. In discussion, the additional \$3.8 million is from potential refunding. Roll Call vote: John Karcher, yes; Scott McClory, yes; Howie Reynolds, no; Julie Taylor, no. Tie Vote. Mayor Roberts broke the tie with a yes vote. Resolution No. 05-24 was approved.

ADJOURNMENT

Motion (Karcher/Reynolds) to adjourn the Special Common Council meeting at 6:40 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk