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**COMMON COUNCIL MEETING**  
**January 29, 2007**  
**CITY OF ELKHORN**  
**9 S. BROAD ST., ELKHORN, WI 53121**

Mayor John Giese 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 John Giese; Aldermen: Julie Taylor, Scott McClory, Gary Payson, Howie Reynolds, and Chuck Van Dyke

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

Others present: Elkhorn Independent

**ACTION TAKEN**

***Police Department Relocation: Abandonment of Walworth County Site***

Motion (Payson/Taylor) to abandon the proposed relocation of the Elkhorn Police Department to the west wing of the downtown Walworth County Courthouse site with notification to be forwarded to the county and the formation of a site selection committee to continue the study/review of alternative sites. Motion carried by the majority present.

***Police Department Site Selection Committee***

Motion (Reynolds/McClory) to establish a Police Department Site Selection Committee to continue to study/review alternative sites for a combined police department/city hall facility with the appointment of the following committee members: Alderman Taylor, Alderman Payson, Mayor Giese, Police Chief Christensen, City Administrator Tapson and the services of a facilitator. Motion carried by the majority present.

**ADJOURNMENT**

Motion (Van Dyke/Payson) to adjourn at 8:10 p.m. Motion carried by the majority present.

Shari McKinney  
City Deputy Clerk