

**CITY OF ELKHORN
COMMON COUNCIL SPECIAL MEETING
NOVEMBER 30, 2009
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

The Common Council meeting was called to order at 6:00 p.m. in the Council Chambers followed by the Pledge of Allegiance, followed by Roll Call.

ROLL CALL

Present: Mayor John Giese, Aldermen Ronald Dunwiddie, Scott McClory, Gerald Norton, Howie Reynolds, Julie Taylor, Kim DeHaan

Others present: Finance Director Mary Hinske, City Clerk Darlene Igl, Police Chief Joel Christenson, David Cole, Maureen Vander Sanden.

CONSENT AGENDA

Motion (Reynolds/Norton) to approve the minutes of the November 16, 2009 Common Council meeting. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Giese announced that the Christmas parade will be held the first Saturday of December and encouraged attendance.

COMMITTEE REPORTS

Financial & Judicial Committee

Alderman Taylor reported that the Committee had reviewed a proposal for the purchase of a new server and upgrading of Microsoft Office software for City Hall and recommended approval by Council not to exceed \$23,236. Alderman DeHaan stated her concerns regarding the function of Committees and the approval process of the Council. Motion (Taylor/McClory) to authorize the purchase of a new server and upgrading Microsoft Office for City Hall not to exceed \$23,236. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

NEW BUSINESS

Resolution 09-28: A Resolution Relative to Adopting 2010 Budget and Tax Levy

Motion (McClory/Reynolds) to adopt Resolution 09-28: A Resolution Relative to Adopting 2010 Budget and Tax Levy in the amount of \$3,558,248. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Reynolds, yes; Taylor, yes; DeHaan, yes. Motion carried.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Motion (Reynolds/Dunwiddie) to adjourn at 6:24 p.m. Motion carried.

Darlene Igl
City Clerk