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**SPECIAL COMMON COUNCIL MEETING**  
**August 30, 2010**  
**CITY OF ELKHORN**  
**COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

The Special Common Council meeting was called to order at 5:00 p.m. in the Council Chambers followed by the Pledge of Allegiance, followed by Roll Call.

**ROLL CALL**

Present: Mayor Howie Reynolds, Aldermen Ronald Dunwiddie, Gerald Norton, Eric Messerschmidt, Julie Taylor, Kim DeHaan

Absent: Alderman Scott McClory

Others present: City Administrator Sam Tapson, Attorney Kelly Nickel , City Clerk Darlene Igl, Maureen Vander Sanden – Elkhorn Independent, DPW Director Terry Weter, City Engineer Gary Welsh

**CONSENT AGENDA**

Motion (Taylor/Dunwiddie) to approve the minutes of the August 16, 2010 Common Council meeting. Motion carried.

**NEW BUSINESS**

***2011 – 2015 CIP Projects and Financing***

After discussion and review of options presented by Administrator Tapson, it was the concensus of Council to move forward with the CIP for 2011 as discussed with blended source financing.

***Tracy Group Proposal for Acquisition of Pines Subdivision***

A proposal from the Tracy Group regarding their potential buyout of the remaining lots in the Pines subdivision was discussed. The City recently secured the balance of the letter of credit for the Pines of approximately \$58,000. The Tracy Group has asked that the Council consider the concept of a City “loan” in order to enable<sup>3</sup> the buyout and completion of the Pines subdivision. Motion (Dunwiddie/Messerschmidt) to endorse the City moving forward with the proposal subject to all necessary agreements be executed. Motion carried.

**PUBLIC COMMENT**

No public comments heard. The next regular Common Council meeting will be September 7.

**ADJOURN INTO CLOSED SESSION**

Motion (Dunwiddie/DeHaan) to adjourn into Closed Session per State Statute 19.85 (1) (e) by roll call vote “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.” Roll call vote – Dunwiddie – yes; Norton – yes; Messerschmidt – yes; Taylor – yes; DeHaan - yes. Motion carried. Adjourned into Closed Session at 5:30 p.m.

**RECONVENE INTO OPEN SESSION**

Reconvened in open session at 5:35 p.m. Motion (Dunwiddie/Messerschmidt) to agree to the proposal for a settlement agreement with AFSCME. Roll call vote – Dunwiddie, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes.

**ADJOURN**

Motion (Taylor/Messerschmidt) to adjourn at 5:37 p.m.

Darlene Igl  
City Clerk