

CITY OF ELKHORN
Committee of the Whole
Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin
October 29, 2012

The Committee of the Whole was called to order at 5:00 p.m. followed by roll call.

ROLL CALL

Present: Mayor Howie Reynolds, Aldermen Gary Payson, Sr., Scott McClory, Jerry Anderson, Jim D'Alessandro, Kim DeHaan

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl, Police Chief Joel Christensen; Finance Director Mary Hinske, Fire Chief Rod Smith

ADJOURN TO CLOSED SESSION

Motion (McClory/Payson) to adjourn to closed session per State Statues 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: Payson, yes; McClory, yes; Anderson, yes; D'Alessandro, yes; DeHaan, yes. Motion carried. Adjourned to closed session at 5:01 p.m.

RECONVENE IN OPEN SESSION

Motion (McClory/Anderson) to reconvene in open session at 5:05 p.m. It was stated that the Committee of the Whole voted in Closed Session to accept the offer to purchase parcels from Dominic Sergi for \$129,000.

2013 BUDGET WORKSHOP

Police Chief Christensen provided a 2013 Budget presentation including an overview of expenditures and a review of 2013 departmental goals by division. It was stated that applications for the vacant Captain position were due and will be submitted to the Police & Fire Commission for review.

Fire Chief Smith provided an update on Fire Department/EMS operations and the 2013 Budget.

ADJOURNMENT

Motion (Payson/Anderson) to adjourn at 5:35 p.m. Motion carried.

Darlene R. Igl
City Clerk