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**SPECIAL COMMON COUNCIL MEETING**  
**January 9, 2012**  
**CITY OF ELKHORN**  
**COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

The Special Common Council meeting was called to order at 4:45 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, Julie Taylor, Gary Payson, Sr., Scott McClory, Jerry Anderson

Absent: Kim DeHaan

Others present: Administrator Sam Tapson, City Clerk Darlene Igl, Police Chief Joel Christensen, James Boardman, Sr., DPW Director Terry Weter.

**CONSENT AGENDA**

Motion (Payson/Dunwiddie) to approve the minutes of the January 3, 2012 Common Council meeting. Motion carried.

**BOARDS/COMMISSIONS**

*Plan Commission*

Alderman Taylor reported that the Plan Commission had reviewed and recommended approval of Certified Survey Maps for the Ronald A. & Mary R. Simons Trust properties.

**NEW BUSINESS**

*Consider Approval of CSM's: Ronald A. & Mary R. Simons Trust*

Motion (Payson/Dunwiddie) to approve Certified Survey Maps for the Ronald A. & Mary R. Simons Trust property for three 2-lot land divisions at Hwy 12 and Cobb Rd. Roll call vote: Dunwiddie, yes; Taylor, yes; Payson, yes; McClory, yes; Anderson, yes. Motion carried.

*Conditional Use Permit 12-01: Dewayne Egly, 501 Nathan Lane*

Motion (McClory/Payson) to approve Conditional Use Permit 12-01 for Dewayne Egly, 501 Nathan Lane, to allow "Office and Professional Services". Motion carried.

**PUBLIC COMMENT**

No public comments.

**ADJOURN**

Motion (Dunwiddie/Anderson) to adjourn at 4:50 p.m.

Darlene Igl  
City Clerk