
COMMON COUNCIL SPECIAL MEETING
December 26, 2012
CITY OF ELKHORN
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121

The Common Council meeting was called to order at 4:00 p.m. in the Council Chambers followed by the Pledge of Allegiance, followed by Roll Call.

ROLL CALL

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

Others present: Administrator Tapson, City Clerk Darlene Igl, DPW Director Terry Weter, Police Chief Joel Christensen, Finance Director Mary Hinske, Fire Chief Rod Smith, City Attorney Ward Phillips.

PUBLIC COMMENT

No public comment.

NEW BUSINESS

Ordinance No. 12-17: An Ordinance to Amend the Elkhorn Municipal Code at Chapter 2 Title, "The Governing Body"

It was stated that the proposed ordinance would allow for Council members to attend meetings and vote from remote locations through the use of electronic means. Concerns were raised that this could be abused without provisions allowing remote attendance only for specific circumstances or requiring prior notification for remote attendance. City Attorney Phillips suggested that the item be tabled for further legal review. After further discussion, motion (Anderson/Olson) to refer this item to the Legislative & Regulatory Committee.

Consideration of Non-Represented Employee Pay Adjustment

A pay adjustment for non-represented employees was considered and it was discussed whether the adjustment should be equal to the adjustment offered to the union employees (with the exception of law enforcement). It was the consensus of the Council that the adjustment should be equal, however, that percentage was not set as the contracts are not yet settled. Motion (McClory/Payson) for Council to reconsider a non-represented employee pay adjustment once the contracts are settled. Motion carried.

ADJOURN INTO CLOSED SESSION

Motion (Payson/Anderson) to Adjourn into Closed Session per State Statute 19.85(1)(e) by roll call vote for "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" to discuss and consider collective bargaining. Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes; DeHaan, yes. Adjourned in to closed session at 4:30 p.m.

RECONVENE IN OPEN SESSION

Motion (McClory/Anderson) to reconvene in open session.

ADJOURN

Motion (Payson/DeHaan) to adjourn at 5:07 p.m.

Darlene Igl
City Clerk