

CITY OF ELKHORN
Committee of the Whole
Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin
October 28, 2013

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 Brian Olson, Jim Boardman, Jim D'Alessandro, Scott McClory, Hoss Rehberg, Gary Payson, Sr.

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl, Finance Director Mary Hinske, Fire Chief Rod Smith, Police Chief Joel Christensen, DPW Director Terry Weter, Rec Director Wendy Ard, Attorney Ward Phillips, Electric Utility Director John Murphy, Chris Clapper, Tyler Lamb, Tom Kincaid.

PUBLIC HEARING: 2014 OPERATING AND CAPITAL BUDGET

No comments heard regarding the proposed 2014 proposed budget. The Public Hearing was declared closed at 5:02 p.m.

REVIEW 2014 PROPOSED BUDGET

CIP projects included in the 2014 budget were reviewed. It was discussed that a decision regarding moving forward with a pool project is necessary. The Council will need to consider whether to open the pool in 2014. Administrator Tapson stated that the Council may want to authorize staff to prepare a request for proposals for design services. Motion (Olson/D'Alessandro) to include the replacement of Sunset pool in the CIP budget and that it is the intent of the Council to move forward with an aquatic facility. Roll call vote: Olson, yes; Boardman, no; D'Alessandro, yes; McClory, no; Rehberg, yes; Payson, yes. Motion carried.

The replacement of the Centralia water plant was discussed. It was stated that the safe drinking water loan has been approved. Motion (McClory/Boardman) to authorize soliciting bids for replacement of the Centralia water plant. Roll call vote: Olson, no; Boardman, yes; D'Alessandro, no; McClory, yes; Rehberg, yes; Payson, yes. Motion carried. It was requested that the engineer update the Council on the project at the next Municipal Services meeting.

It was stated that facility studies for City Hall and Public Works are included in the 2014 budget.

REVIEW PROPOSED COMPENSATION PLAN

It was stated that the Finance & Judicial Committee had reviewed the draft of the compensation plan. The Council will need to set a market adjustment, if any. Pay adjustments for the Utility Director (post merger) and full time library staff are included in the 2014 budget.

ADJOURN TO CLOSED SESSION

Motion (Payson/D'Alessandro) to adjourn to closed session by roll call vote per §19.85(1)(e) 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." Roll call vote: Olson, yes; Boardman, yes; D'Alessandro, yes; McClory, yes; Rehberg, yes; Payson, yes. Motion carried. Adjourn to closed session at 5:56 p.m.

RECONVENE IN OPEN SESSION

Reconvened in open session at 6:24 p.m.

ADJOURN

Motion (D'Alessandro/Rehberg) to adjourn at 6:25 p.m.

Darlene R. Igl
City Clerk