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**SPECIAL COMMON COUNCIL MEETING**  
**July 22, 2013**  
**CITY OF ELKHORN**  
**COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

The Common Council meeting was called to order at 5:05 p.m. in the Council Chambers followed by the Pledge of Allegiance, followed by Roll Call.

**ROLL CALL**

Present: Aldermen Brian Olson, Jim Boardman, Scott McClory, Hoss Rehberg, Gary Payson, Sr.

Others present: Administrator Tapson, City Attorney Ward Phillips, City Clerk Darlene Igl, Police Chief Joel Christensen

**ADJOURN TO CLOSED SESSION**

Motion (Olson/Payson) to Adjourn to Closed Session per State Statute 19.85(1)(g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”. Roll call vote: Olson, yes; Boardman, yes; McClory, yes; Rehberg, yes; Payson, yes. Motion carried. Adjourned to closed session at 5:05 p.m.

**RECONVENE IN OPEN SESSION**

Motion (McClory/Boardman) to reconvene in open session at 5:22 p.m.

**NEW BUSINESS**

***Referendum Language***

It was recommended that the Sunset Pool referendum be held on November 5, 2013. Proposed referendum question language will be placed on the agenda for the August 5 Common Council agenda.

**ADJOURN**

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

Darlene Igl  
City Clerk