

CITY OF ELKHORN
Committee of the Whole
Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin
March 24, 2014

The Committee of the Whole was called to order at 4:30 p.m. followed by roll call.

ROLL CALL

Present: Mayor Howie Reynolds, Aldermen Brian Olson, Jim Boardman, Jim D'Alessandro, Scott McClory, Gary Payson, Sr.

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl, Finance Director Mary Hinske, Police Captain Jon Anzalone, Rec Director Wendy Ard, Utility Director John Murphy, Kellen Olshefski, City Engineer Gary Welsh, Library Director Lisa Selje

MATHESON MEMORIAL LIBRARY DEBT RESTRUCTURE

Library Director Lisa Selje provided an update regarding the library debt. It was discussed that the Council may want to consider holding future library budget increases to the levy limit. Motion (Olson/Payson) to recommend to Council the concept of restructuring the library debt. Motion carried.

2014 CAPITAL IMPROVEMENT PROGRAM

Administrator Tapson provided a summary of the 2014 capital improvement project summary. It was stated that there is a balance of \$760,000 available in the Capital Projects fund. Projects that could be funded with available dollars were discussed. Motion (McClory/Payson) to recommend to Council that the City move forward with previously approved CIP projects for 2014 implementation not to exceed \$760,000. Motion carried.

ADJOURN TO CLOSED SESSION

Motion (Olson/Payson) to adjourn to closed session by roll call vote per §19.85(1)(c) for "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Roll call vote: Olson, yes; Boardman, yes; D'Alessandro, yes; McClory, yes; Payson, yes. Motion carried. Adjourn to closed session at 5:15 p.m.

RECONVENE IN OPEN SESSION

Reconvened in open session at 5:25 p.m.

ADJOURN

Motion (D'Alessandro/Boardman) to adjourn at 5:25 p.m.

Darlene R. Igl
City Clerk