

CITY OF ELKHORN
Committee of the Whole Minutes
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin

March 23, 2015

Committee of the Whole was called to order at 5:00 p.m. by Mayor Olson followed by Roll Call.

ROLL CALL

Present: Mayor Brian Olson, Aldermen Gary Payson, Sr., Hoss Rehberg, Gregory Huss, James D'Alessandro, Scott McClory, Tom Myrin.

Also present: Administrator Sam Tapson, Finance Director James Heilman, City Clerk Cairie Virrueta, Utility Director John Murphy

ADJOURN TO CLOSED SESSION

Motion (Payson/McClory) to Adjourn into Closed Session Per Roll Call Vote Pursuant to Wisconsin Statutes 19.85(1)(e) "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" regarding Continued Review of Long Term Wholesale Power Contract. Rehberg, yes; Payson, yes; D'Alessandro, yes; McClory, yes; Myrin, yes; Huss, yes. Adjourned to Closed Session at 5:00 p.m.

RECONVENE IN OPEN SESSION

Reconvened in open session at 5:43 p.m.

Motion (McClory/Payson) to vote on the Long Term Wholesale Power Contract at the next Common Council meeting. Alderman D'Alessandro opposed. Motion carried.

ADJOURNMENT

Motion (Rehberg/Huss) to adjourn at 4:20 p.m.

Cairie L. Virrueta
City Clerk

Approved 4/6/15