

CITY OF ELKHORN
Committee of the Whole Minutes
Common Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin

September 28, 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 Hoss Rehberg, Michael Kluck, Gregory Huss, Bruce Lechner, Scott McClory, Tom Myrin.

Also present: Finance Director James Heilman, City Clerk Cairie Virrueta, Fire Chief Rod Smith, City Engineer Paul Vanhenkelum, Utility Director John Murphy, James Duquette, Derek D’Auria, Kris Fish, Kellen Olshefski, other interested persons

REDEVELOPMENT RESOURCES LLC PRESENTATION

Kris and Barb presented a power point to the committee outlining the information contained in the reports given. They said that retail is at capacity and the City should work on business retention. They recommended a study of the downtown to increase the energy and feeling of the downtown. They said the City residents like to maintain their homes and are “salt of the earth” people and the City is a safe/good place to raise a family.

ORDINANCE NO. 13-03 ESTABLISHING A SALARY SCHEDULE COVERING ELECTED OFFICIALS

Mayor said the last increases for elected officials was in 2013 for 2.25% and it had to go to the next election cycle for the increase to take effect. He said the ordinance is written that that doesn’t matter. He said aldermen who were just re-elected didn’t receive the implementation of the increase. Motion (McClory/Lechner) to send back to staff to clean up the language of the ordinance. Voice vote; motion passed.

ADJOURN TO CLOSED SESSION

Motion (McClory/Lechner) to adjourn to closed session pursuant to Wisconsin Statute 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” at 6:52 p.m.

RECONVENE IN OPEN SESSION

Reconvened in open session at 6:57 p.m.

AJOURNMENT

Motion (Lecher/Rehberg) to adjourn at 6:57 p.m.

Cairie L. Virrueta
City Clerk

Approved 10/5/15