

---

**CITY OF ELKHORN SPECIAL COMMON COUNCIL  
MEETING MINUTES  
February 23, 2015  
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

The Common Council meeting was called to order at 5:00 p.m. in the Council Chambers followed by the Pledge of Allegiance, followed by Roll Call.

**ROLL CALL**

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

Others present: City Administrator Sam Tapson, Attorney Ward Phillips, Finance Director James Heilman, City Clerk Cairie Virrueta, DPW Operations Manager Martin Nuss

**ADJOURN TO CLOSED SESSION**

**Motion (Payson/McClory) to adjourn to closed session 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 for review of long term wholesale power contract." Motion carried.** Adjourned to closed session at 5:00 p.m.

**RECONVENE IN OPEN SESSION**

Reconvened in open session at 5:40 p.m. **Motion (McClory/Payson) to approve agreement with Hartland Holdings, LLC, John Tracy, member, regarding The Pines Subdivision with the Closed Session changes.** Roll call vote: Huss, yes; Myrin, yes; McClory, yes; Rehberg, yes; Payson, yes. Motion carried.

**ADJOURN**

The meeting adjourned at 5:42 p.m.

Cairie L. Virrueta  
City Clerk

**Approved 03/02/2015**