

---

**CITY OF ELKHORN COMMON COUNCIL  
COMMITTEE OF THE WHOLE  
MEETING MINUTES  
May 2, 2016  
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

The Common Council meeting was called to order by Mayor Reynolds at 5:30 p.m. in the Council Chambers followed by Roll Call.

**Roll Call**

Present: Mayor Howie Reynolds, Aldermen Michael Kluck, Hoss Rehberg, Bruce Lechner, Cathy Bensaid, Tom Myrin (absent: Scott McClory).

Others present: City Administrator Sam Tapson, Attorney Ward Phillips, Finance Director James Heilman, City Clerk Cairie Virrueta, Police Chief Joel Christensen, Utility Director John Murphy, Fire Chief Rod Smith, City Engineer Paul VanHenkelum, Reporter Kellen Olshefski, Jason Tadlock, Bill Trewyn, other interested persons.

**To Consider EASD's Concept for E. Market St. Development**

Jason Tadlock handed out drawings of the school's suggested development for E. Market St. extension. The drawing is different than the City's current plan. The school uses and plans to purchase the entire 53 acres from Origer, contingent on the school board approving the plan and it being approved at referendum. The plan moves the road into wetlands, increasing the length and cost to build. The school will develop the area for school facilities, and also for City and other clubs; they would like to host tournaments. The school would like a shared-use agreement for the fields with the school being #1 on the schedule and the City/others being #2. Mayor Reynolds wants a plan that benefits the City, property owner and school. Bill Trewyn said if the referendum passes the school has 2 years to spend the funds, but can work with the City on it.

**Adjourn**

Motion (Rehberg/Lechner) to adjourn at 5:16 p.m.

Cairie L. Virrueta  
City Clerk