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**CITY OF ELKHORN SPECIAL COMMON COUNCIL  
MEETING MINUTES  
May 23, 2016  
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

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

**ROLL CALL**

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

Others present: City Administrator Sam Tapson, Attorney Ward Phillips, Finance Director James Heilman, City Clerk Cairie Virrueta, Utility Director John Murphy, Reporter Kellen Olshefski.

**APPROVE FINANCIAL ASSISTANCE LOAN APPLICATION FOR THE SAFE DRINKING WATER LOAN**

This is a 20 year loan. **Motion (McClory/Rehberg) to approve the Financial Assistance Loan Application for the Safe Drinking Water Loan. Roll call vote: McClory, yes; Rehberg, yes; Cathy Bensaid, yes; Tom Myrin, yes; Bruce Lechner, yes; Michael Kluck, yes. Motion carried.**

**RESOLUTION NO. 16-10 AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$8,099,853 TAXABLE WATERWORKS AND ELECTRIC SYSTEM REVENUE BONDS, SERIES 2016B, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$8,599,853 FINANCIAL ASSISTANCE AGREEMENT**

\$500,000 in principal interest is included. **Motion (McClory/Lechner) to approve Resolution No. 16-10 Authorizing the Issuance and Sale of Up to \$8,099,853 Taxable Waterworks and Electric System Revenue Bonds, Series 2016B, and Providing for the Other Details and Covenants with Respect Thereto, and Approval of Related \$8,599,853 Financial Assistance Agreement. Roll call vote: McClory, yes; Rehberg, yes; Cathy Bensaid, yes; Tom Myrin, yes; Bruce Lechner, yes; Michael Kluck, yes. Motion carried.**

**OFFICE STAFF: PROPOSED REALIGNMENT OF HOURS**

Finance Director Heilman said Friday is Lana Walton's last day. Justine Grimm, who is currently working 28 hours a week, would be willing to go to full-time and in her position. The City would like to hire a temporary employee for the part-time position for ten weeks. Two temporary employees are being considered from two services. **Motion (Rehberg/Kluck) to approve hiring a part-time temporary position for City Hall for ten weeks. Voice vote, all approved, motion carried.**

**ADJOURN**

Motion (Rehberg/McClory) to adjourn at 5:08 p.m.

Cairie L. Virrueta  
City Clerk

**Approved 06/06/16**