

**City of Elkhorn  
Economic Development Ad Hoc Committee**

**Minutes**

**7:30 AM**

**Thursday, March 27, 2014**

Elkhorn City Hall, 1<sup>st</sup> Floor Conference Room  
9 S. Broad St  
Elkhorn, WI 53121

**I. Call to Order**

The Elkhorn Economic Development Ad Hoc committee was called to order at 7:32 am by Tom Myrin.

**II. Roll Call**

Present: Hoss Rehberg, John Henderson, Ian Van Handel, James Duquette, Tom Myrin, Chris Clapper, Mike Van Den Bosch  
Additional Attendees: Barry Butters, Amber Cmelak

**III. Public Comments**

None

**IV. Approval of the Minutes from the February 19, 2014 Meeting**

Motion (Van Handel/Henderson) to approve the minutes of the February 19, 2014 Economic Development Ad Hoc committee meeting as presented. Motion carried.

**V. Committee Appointments – Discussion & Possible Action**

**VI. City of Elkhorn 2030 Comprehensive Plan – Chapter 6 – Economic Development Component – Discussion & Possible Action**

Motion (Duquette/Van Handel) to accept the City of Elkhorn 2030 Comprehensive Plan as amended and presented. Motion carried.

**VII. Land Use Study – Discussion & Possible Action**

**VIII. Presentation to the City Council in April – Report**

City Council meeting to be held April 21, 2014

**IX. Future Agenda Items**

Chris Clapper met with Manoj Babu of Gateway Technical College about joining the Ad Hoc committee. However, due to scheduling and commuting conflicts, the committee would first have to overcome scheduling in-person meetings vs conference call meetings to include Babu.

**X. Adjourn**

Motion (Duquette/Henderson) to adjourn at 8:40 am. Motion carried.

Respectfully submitted: Mike Van Den Bosch