

**CITY OF ELKHORN**  
**Finance & Judicial Committee Minutes**  
**First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**

October 19, 2015

The Finance and Judicial Committee was called to order at 4:45 p.m. by Alderman McClory, followed by roll call.

**ROLL CALL**

Present: Aldermen Scott McClory, Michael Kluck, Tom Myrin

Also present: Alderman Hoss Rehberg, Administrator Sam Tapson, City Clerk Cairie Virrueta, City Attorney Ward Phillips, Jason and Noelle Hamilton

**Adjourn to Closed Session Pursuant to Wisconsin Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Motion (Myrin/Kluck) to adjourn at 4:45 p.m.**

**Reconvene in Open Session at 5:00 p.m.**

**ADJOURNMENT**

Motion (Kluck/Myrin) to adjourn at 5:00 p.m. Motion carried.

Cairie L. Virrueta  
City Clerk