

**CITY OF ELKHORN**  
**Human Resources**  
**First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**February 4, 2013**

Gary Payson called the Human Resources Committee meeting to order at 5:00 p.m. followed by Roll Call.

**ROLL CALL**

Present: Aldermen Kim DeHaan (attending via phone), Gary Payson, Sr., Brian Olson

Also present: Alderman Scott McClory, Alderman Jerry Anderson, City Administrator Sam Tapson, Fire Chief Rod Smith, Finance Director Mary Hinske, City Clerk Darlene Igl, Police Chief Joel Christensen

**ORDINANCE 13-03: SALARY SCHEDULE COVERING ELECTED OFFICIALS**

An ordinance to increase the salaries for elected officials was prepared for review which included a 2.25% increase. It was stated that the date in Section 4 should be amended to read 2013. It was discussed and agreed that the monthly expense allowance should be combined with the salary. It was stated that a survey had been conducted of comparable municipalities and that the pay for Elkhorn's elected officials was at the top of the list.

**ADJOURN TO CLOSED SESSION**

Motion (Olson/Payson) to adjourn into closed session by roll call vote per §19.85(1)(e) for "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." Adjourn to closed session at 5:10 p.m.

**RECONVENE**

Motion (Olson/Payson) to reconvene in open session at 5:25 p.m.

**ADJOURN**

Motion (Olson/Payson) to adjourn at 5:25 p.m.

Darlene Igl  
City Clerk