

CITY OF ELKHORN
Human Resources
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
February 11, 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, Gary Payson, Sr., Brian Olson

Also present: City Administrator Sam Tapson, Fire Chief Rod Smith, City Clerk Darlene Igl, Police Captain Jon Anzalone

ADJOURN TO CLOSED SESSION

Motion (Payson/Olson) 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 4:30 p.m. Roll call vote: DeHaan, yes; Payson, yes; Olson, yes.

RECONVENE

Motion (Olson/Payson) to reconvene in open session at 5:05 p.m. Motion (Olson/Payson) to forward the collective bargaining settlement agreement proposal to LAW. Motion carried.

ADJOURN

Motion (DeHaan/Payson) to adjourn at 5:05 p.m.

Darlene Igl
City Clerk