

CITY OF ELKHORN
Committee of the Whole Minutes
Common Council Chambers, 311 Seymour Ct., Elkhorn, Wisconsin

June 17, 2024

The Committee of the Whole meeting was called to order by Council President Payson Jr. at 5:30 p.m.

Roll Call

Present: Alderpersons Gary Payson Jr., Peter Harvey, Ron Dunwiddie, Scott McClory, and Mayor Tim Shiroda. Absent: Ken Meinel and Kurt Harkness.

Others present: Administrator Adam Swann, City Clerk Lacey Reynolds, Director of Public Works Matthew Lindstrom, Attorney Elaine Ekes.

Interviews of firms that submitted proposals for building-inspection services in response to the City's RFP. Council President Payson Jr. asked questions of the Wisconsin Building Inspections, LLP representatives regarding their firm, inspectors on staff, communication with residents, city staff, contractors and other customers, prior litigation issues, and improving processes. Council President Payson Jr. asked the same questions of the General Engineering representative regarding his firm, inspectors on staff, communication with residents, city staff, contractors and other customers, prior litigation issues, and improving processes.

Adjourn into Closed Session

Closed Session: The Committee of the Whole may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(e) in order to conduct specified public business, whenever competitive or bargaining reasons require. The Committee of the Whole may also entertain a motion to go into CLOSED SESSION pursuant to 19.85(1)(f) to consider financial, medical, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Review and discuss the proposals for building inspection services. *Motion (Dunwiddie/Harvey) to adjourn into closed session. Roll call vote: Dunwiddie, yes; Harvey, yes; Payson Jr., yes; McClory, yes. Motion carried.* Adjourn into closed session at 5:53 pm.

Reconvene in Open Session for possible action on Closed Session items at 6:08 pm. *Motion (Dunwiddie/Harvey) to reconvene in open session. Roll call vote: Dunwiddie, yes; Harvey, yes; Payson Jr., yes; McClory, yes. Motion carried.* The Committee of the Whole shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION and to move to the remaining meeting agenda(s) as posted.

Discussion and possible decision regarding proposals for building-inspection services. *Motion (Dunwiddie/Harvey) for city staff to commence negotiations with Wisconsin Building Inspections, LLP. Roll call vote: Dunwiddie, yes; Harvey, yes; McClory, yes; Payson Jr., yes. Motion carried.*

Adjourn

Motion (Dunwiddie/McClory) to adjourn. Voice vote, all approved, motion carried. Adjourned at 6:09 p.m.

Lacey L. Reynolds
City Clerk