
**CITY OF ELKHORN COMMON COUNCIL
MEETING MINUTES
January 18, 2024
COUNCIL CHAMBERS, 311 SEYMOUR CT., ELKHORN, WI 53121**

The Common Council meeting was called to order by Council President Shiroda at 9:30 a.m. in the Council Chambers, followed by the Pledge of Allegiance.

ROLL CALL

Present: Alderpersons Tim Shiroda, Ron Dunwiddie, Scott McClory, Ken Meinel, Karel Young. Absent: Mayor Bruce Lechner, Alderperson Gary Lee Payson Jr.

Others present: City Administrator Adam Swann, Attorney John Murphy, City Clerk Lacey Reynolds, Finance Director Corrie Daly, Deputy Clerk Rebeca Perez, other interested persons.

NEW BUSINESS

Discussion and possible decision regarding Resolution No. 24-05: A Resolution Ratifying Resolutions Authorizing the Issuance and Sale of up to \$1,991,290 Waterworks and Electric System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with respect thereto and Authorizing the Issuance and Sale of up to \$460,183 Sewer System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with respect thereto. *Motion (Dunwiddie/McClory) to approve Resolution No. 24-05: A Resolution Ratifying Resolutions Authorizing the Issuance and Sale of up to \$1,991,290 Waterworks and Electric System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with respect thereto and Authorizing the Issuance and Sale of up to \$460,183 Sewer System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with respect thereto. Roll call vote: Dunwiddie, yes; McClory, yes; Meinel, yes; Young, yes; Shiroda, yes. Motion carried.*

ADJOURN

Motion (Meinel/Dunwiddie) to adjourn at 9:32 a.m. Voice vote, all approved, motion carried.

Lacey L. Reynolds

City Clerk

Approved 02.05.24