

CITY OF ELKHORN
Committee of the Whole
Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin
October 14, 2013

The Committee of the Whole was called to order at 5:00 p.m. followed by roll call.

ROLL CALL

Present: Mayor Howie Reynolds, Aldermen Brian Olson, Jim Boardman, Jim D'Alessandro, Scott McClory, Hoss Rehberg, Gary Payson, Sr.

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl, Finance Director Mary Hinske, Fire Chief Rod Smith, Police Chief Joel Christensen, Library Director Lisa Selje, Jim Taylor, Tyler Lamb-Elkhorn Independent.

REVIEW 2014 PROPOSED BUDGET

General Discussion

Administrator Tapson stated that funding for the purchase of new general ledger and utility billing software is included in the proposed 2014 budget as well as the purchase of Laserfiche document management software. An overview of the system which would create savings and increase efficiencies was provided. The Council asked that the Laserfiche proposal be provided to them for review.

Matheson Memorial Library

Documents related to the proposed 2014 library budget were reviewed. Library Director Selje stated that the library does not meet the FTE staff and total collection size standards in order to retain funding from the Lakeshores Library System. Circulation statistics indicate that usage continues to increase. It was stated that the Lakeshore Library System is considering merging with another public library system. It was discussed that options could be considered for reduction or elimination of the library's debt. It was stated that a library tax is assessed by the county and collected from the towns for the use of the library. Administrator Tapson stated that the maintenance of effort requirement was removed with Act 10.

ADJOURNMENT

Motion (Payson/Olson) to adjourn at 5:40 p.m. Motion carried.

Darlene R. Igl
City Clerk