

CITY OF ELKHORN
Financial & Judicial Committee
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin

January 23, 2006

Chairman John Karcher called the Financial and Judicial Committee meeting at 5:30 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen John Karcher, Howie Reynolds, Julie Taylor

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Finance Director/Treasurer Mary Hinske, Police Chief Joel Christensen, Public Works Director Terry Weter

TRUCK BIDS (2) DPW

Motion (Reynolds/Taylor) to recommend to Council award the bid for two half ton 2wd Department of Public Works pickup trucks for \$13,222.23 each. Motion carried by the majority present.

HEATING AND COOLING AT POLICE DEPARTMENT

Police Chief Christensen brought back to Committee the HVAC proposals to include heating and cooling.

Motion (Reynolds/Karcher) to recommend to Council to approve a budget adjustment of \$5,170 for replacement of the air conditioning and furnace from Komfort Heating & Cooling. Motion carried by the majority present.

TUITION REIMBURSEMENT/POLICE DEPT.

Motion (Taylor/Reynolds) approved the reimbursement of \$349.17 for costs incurred by Lieutenant Jon Anzalone for a fall class who is in pursuit of his Associate Degree in Criminal Justice. Motion carried by the majority present.

Motion (Taylor/Reynolds) approved the cost of Lt. Anzalone's spring class in the amount of \$367.59. Motion carried by the majority present.

BAYCOMM PROPOSAL – SQUAD LAPTOP COMPUTERS & EQUIPMENT/POLICE DEPT.

Motion (Reynolds/Karcher) to recommend to Council to authorize the Police Chief to accept the proposal from Baycomm in the amount of \$7,712 for the purchase of the squad laptop computers and equipment. Motion carried by the majority present. The Department of Transportation will directly pay the \$7,712 through a grant.

ADJOURNMENT

Motion (Taylor/Karcher) to adjourn the Finance & Judicial Committee at 5:50 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk