

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**(Aldermen Howie Reynolds, Chair; Julie Taylor; Howie Reynolds)**  
**Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**May 22, 2006**

Chairman Howie Reynolds called the Finance and Judicial Committee to order at 5:30 p.m. followed by roll call.

**ROLL CALL**

Present: Aldermen John Karcher, Howie Reynolds, Julie Taylor

Also present: Mayor John Giese, City Administrator Sam, City Clerk Nancy Jacobson, Finance Director/City Treasurer Mary Hinske, Electric Utility Director Art Schmitz, City Attorney Ward Phillips

Others present: Roger Wolff

**CLOSED SESSION**

Motion (Karcher/Taylor) to adjourn into Closed Session at 5:37 p.m. per SS 19.85 (1) (g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Roll Call Vote: Karcher, yes; Reynolds, yes; Taylor, yes. Motion carried.

- a. Lovesee Lawsuit

Motion (Reynolds/Taylor) to reconvene into open session at 5:50 p.m.

**LOVESEE LAWSUIT**

Motion (Karcher/Taylor) to recommend to Council authorizing the City Attorney to proceed with the Lovesee Lawsuit. Motion carried by the majority present.

**MUNICIPAL WHOLESALE RATE CASE INTERVENTION**

Motion (Karcher/Reynolds) to recommend to Council approval of payment to Municipal Wholesale Power Group not to exceed \$7,500 for support in MWPG intervening in rate case filings by Alliant. Motion carried by the majority present. In discussion, Electric Utility Director Schmitz said that the last intervention was successful and the City's utility customers will benefit.

**PRE-ANNEXATION AGREEMENT/ELK CREEK NEIGHBORHOOD**

Committee continued discussion with Roger Wolff, Elk Creek developer. Some areas that drew concern at the last meeting were resolved. Alderman Taylor expressed her concerns over the small sized lots. Wolff presented the pattern book that will be required of all contractors in the subdivision to follow. Taylor said that Eastown Manor is the most comparable concerning lot size. The improvements on the proposed smaller lots would have to meet the standards in the pattern book, Wolff said. City Administrator Tapson said the pattern book is new and will provide for better quality and design standards. In the proposed plan, there are 95 smaller lots and an equal amount of large lots. Thirty-one acres of the subdivision will be public lands.

**2007 BUDGET: CONSOLIDATION FORMAT**

Committee gave the City Administrator the go ahead to use a consolidated format for the 2007 Budget.

**ADJOURNMENT**

Motion (Karcher/Taylor) to adjourn at 6:57 p.m. Motion carried by the majority present.

---

Nancy B. Jacobson, City Clerk