

CITY OF ELKHORN
Finance & Judicial Committee
(Aldermen Howie Reynolds, Chair; Julie Taylor; Scott McClory)
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
August 14, 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 Howie Reynolds, Julie Taylor, Scott McClory

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Finance Director/City Treasurer Mary Hinske, Alderman Gary Payson Sr., Police Lieutenant Jon Anzalone

ELECTRONIC CONTROL WEAPON PURCHASE

Motion (McClory/Reynolds) to recommend to Council approve the purchase of four Electronic Control Weapons (Tasers®) for \$7,868.32. Motion carried by the majority present. The weapons were pre-approved by Council.

TUITION REIMBURSEMENT REQUEST

Motion (Reynolds/Taylor) to approve Lieutenant Anzalone's request to enroll in the fall 2006 semester in pursuit of his Associate Degree in Criminal Justice – Law Enforcement and enter into the reimbursement program as provided in the City's policies and procedures manual. Motion carried by the majority present.

2007 BUDGET

General Operations

Committee held an initial discussion of the proposed 2007 budget. City Administrator Tapson provided a rough draft of the budget. Among the higher numbers is the Police Department due to increased cost of fuel and the Park and Recreation Department need for an additional full time staff person in the field. Tapson said the real impact on the taxpayer will be equal or less than 4%.

CIP

Committee discussed the proposed Capital Improvements Program. Randall Place continues to be scheduled for 2007. Stormwater management, specifically, designing the detention basin in the northwest section of the City is included. No decision has been made on the Police Department relocation. There may be borrowing in 2009 for the N. Wisconsin Project. The choices and scheduling of street improvements will begin with Municipal Services and how they will be paid is with Finance and Judicial.

ADJOURNMENT

Motion (McClory/Taylor) to adjourn at 6:15 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk