

CITY OF ELKHORN
Finance & Judicial Committee
(Aldermen Howie Reynolds, Chair; Julie Taylor; Scott McClory)
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
December 11, 2006

Chairman Howie Reynolds called the Finance and Judicial Committee to order at 5:00 p.m. followed by roll call.

ROLL CALL

Present: Aldermen Howie Reynolds, Scott McClory, Julie Taylor
Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Finance Director/Treasurer Mary Hinske, Police Chief Joel Christensen

VIDEO PURCHASE FOR POLICE DEPARTMENT

Motion (Reynolds/McClory) to recommend to Council to approve the purchase of an in-car video camera system from L3 Communications including computer hardware and software for approximately \$17,435 from funds budgeted in the Vehicle Replacement Account. Motion carried by the majority present.

In discussion, Alderman McClory asked what the policy would be concerning access. Chief Christensen said that Captain Pat Slattery is the custodian. The Chief also explained that the amount requested at this time is for only one camera and the server and software. The server is a one-time only purchase. Three more cameras are on the schedule for purchase at a later date. The system recommended by Christensen can be used for all the department's digital equipment.

HARVEST POINT COMMERCIAL DEVELOPMENT AGREEMENT

Motion (Reynolds/Taylor) to recommend to Council approval of the Harvest Point Commercial Development Agreement. Motion carried by the majority present.

FAIR MEADOWS SUBDIVISION DEVELOPMENT AGREEMENT

Committee forwarded the Fair Meadows Subdivision Development Agreement to the January Finance and Judicial Committee meeting for further review. Committee asked for more clarification on the phasing.

LIABILITY CLAIM: CHRISTINE REYNOLDS

Motion (Reynolds/Taylor) to recommend to Council to deny the Liability Claim made by Christine Reynolds concerning a fall on June 9, 2006, at the corner of S. Wisconsin and W. Rockwell Streets. Motion carried by the majority present.

In discussion, the Liability Claims Committee has forwarded the claim to committee because the cost incurred by the claimant was \$8,197.62. The claimant stated that she required surgery on her clavicle and was also asking for income lost due to the accident in a claim she submitted in November. Committee members reviewed the claim, the Public Works Director's memo on the condition of Rockwell Street and the comments from CVMIC, the City's Risk Management Insurance. Weter said that the area described in the claim did not have any broken pieces that were separated from the asphalt and there was no indication that the joint between the asphalt and gutter was over .5 inches in height. He had reviewed the area after the claimant first submitted a claim without an itemized cost of the incident in July.

ADJOURNMENT

Motion (Taylor/McClory) to adjourn at 6:55 p.m. Motion carried by the majority present.

Nancy B. Jacobson, City Clerk