

CITY OF ELKHORN
Finance & Judicial Committee
(Aldermen Howie Reynolds, Chair; Julie Taylor; Scott McClory)

Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin

March 26, 2007

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, Julie Taylor, Scott McClory

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Finance Director/Treasurer Mary Hinske

DEHAAN ENTERPRISES/PURCHASE REQUEST FOR CITY LAND

City Administrator Tapson presented to Committee a request by Richard DeHaan, DeHaan Enterprises, LLC, to purchase the property adjacent to DeHaan's business, formerly the City compost site, rather than leasing the property as previously discussed. Consensus of the Committee was to move the request on to Council in a closed session.

SINGLE SOURCE PURCHASE OF A FLATBED TRUCK/FIRE DEPT.

Motion (Reynolds/Taylor) to recommend to Council to authorize the Fire Chief to purchase a used 2006 Ford LCF flatbed truck that will replace the 1976 grass fire truck for \$35,537.00. Motion carried by the majority present. The vehicle meets the Fire Department's specifications and needs and would cost less than a 2007 truck. The Department budgeted \$50,000.00.

"EAST VILLAGE" DEVELOPMENT

City Administrator Tapson presented an cost recovery/escrow agreement to be sent to the developers of "East Village" to cover study services for their proposed development. The developer would be responsible for the studies. Committee asked that a stronger statement be made that says the studies do not constitute approval of the development by the City. City Administrator Tapson will discuss the Committee suggestions with the City Attorney, who drafted the agreement.

Consensus of the Committee was to direct the City Administrator to do the following:

1. Make the corrections as discussed, including the clause stating that it does not constitute a commitment by the City;
2. Send a draft to the developer for review;
3. Individual study agreements will not be approved until the Cost Recovery Agreement is approved by the developer.

CAPITAL SPENDING REFERENDUM ORDINANCE

City Attorney Tapson has not received a response from the City Attorney concerning the ordinance. The ordinance will be brought back to Committee.

ADJOURNMENT

Motion (Taylor/McClory) to adjourn at 5:30 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk