

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

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

**July 9, 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, Scott McClory, Julie Taylor

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Finance Director/Treasurer Mary Hinske, Police Captain Patrick Slattery, City Engineer Gary Welsh

Others present: Allen Rick Schmid and Paul Lohmiller, Bonestroo

**MOBILE VIDEO BACKUP/ARCHIVING STATION**

Motion (McClory/Taylor) to recommend to Council a 2007 Budget Adjustment of \$3,059.00 from the Police Department's Federal Forfeiture Account for purchase of a DVM Backup/Archiving Station from L3 Communications, Mobile-Vision, Inc. Motion carried by the majority present.

**MWPG - ALLIANT RATE CASE INTERVENTION – LEGAL FEES**

Motion (Reynolds/McClory) to recommend to Council approval of the continuation of participation in the MWPG intervention concerning the Alliant Rate Case of an additional \$5,800 to \$7,800 and to reconsider the value of continued membership in the organization. Motion carried by the majority present.

In discussion, City Administrator Tapson said Elkhorn is the third largest municipality in the organization sharing approximately 13% of the costs. At this time, Tapson suggested that an evaluation of the membership be done on the organization.

**ARBITRAGE SERVICES AGREEMENT**

Motion (Reynolds/McClory) to recommend to Council approval of the Master Agreement for Arbitrage Monitoring Services with Ehlers & Associates, Inc. Motion carried by the majority present.

In discussion, it was verified that the City has no financial exposure in this agreement.

**CITY ENGINEER: CONTRACT REVISION**

Motion (Taylor/McClory) to recommend to Council approval of the contract with Bonestroo Inc. as City Engineer with Gary Welsh as designated City Engineer. Motion carried by the majority present.

In discussion, the rate structure will remain the same until December 31, 2007. At the beginning of 2008, Bonestroo will bring to Council a new contract. The rate structure will be submitted to the City Administrator earlier for the 2008 budget. The rates will be blended to allow for the use of different levels of staff.

**ADJOURNMENT**

Motion (McClory/Taylor) to adjourn at 5:35 p.m. Motion carried by the majority present.

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Nancy B. Jacobson  
City Clerk