

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

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

**November 12, 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

**BZA CONTRACT EXTENSION**

Motion (Reynolds/McClory) to recommend to Council the extension of the building and zoning contract with BZA for one year with a six month review and to amend the contract with a memorandum of understanding to require a three business day response to complaints from staff or Council. Motion carried by the majority present. In discussion, City Administrator Tapson said he would prepare the contract amendment for review and approval in December.

**HEALTH INSURANCE SIR TRANSFER**

Motion (McClory/Taylor) to recommend to Council a 2007 Budget Adjustment to allow for a Self Insurance Retention (SIR) transfer of \$100,000 on the following pro-rata basis: General Fund (61%); Water Utility (13.5%); Electric Utility (19.5%); Sewer utility (4%); and EMS (2%). Motion carried by the majority present.

**SEWER UTILITY ADJUSTMENT RATE**

City Administrator Tapson presented a WalCoMet 2008 Rate Study which contained the recommended rate structure for 2008. The anticipated increase for WalCoMet was 10.96%. He said the increase in the rate includes a large amount of "clear water". The proposed rate increase by the City for maintenance would be above the WalCoMet increase. Consensus of the Committee was \$4 per household per month increase for WalCoMet and maintenance combined. An ordinance will be presented to Council in December.

**2008 MUNICIPAL BUDGET/TAX LEVY**

City Administrator Tapson presented the revised Tax Levy calculation which is \$3,074,964. A resolution approving the levy will be brought to Council November 21, 2007.

**ADJOURNMENT**

Motion (Taylor/McClory) to adjourn at 5:50 p.m. Motion carried by the majority present.

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Nancy B. Jacobson  
City Clerk