

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

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

February 11, 2008

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 Mary Hinske

REVISED RATE STRUCTURE: BONESTROO

Motion (McClory/Taylor) recommend to Council approval of the amendment including the revised rate structure of the City Engineer contract with Bonestroo and to require the City Engineer to provide a quarterly update at Council meetings of projects. Motion carried by the majority present.

ELKHORN BUSINESS PARK LAND TRANSFER

Motion (Reynolds/McClory) to recommend to Council to allow a land transfer with Dominic Sergi of Lot No.10 for Lot No. 74 in the Elkhorn Business Park with Sergi compensating the City for the differential cost of the two parcels to \$35,465. Motion carried by the majority present.

Sergi is planning to develop a multi-user, multiple building project on Lot No. 74.

EHLERS PROJECT: DISCUSSION OF FUTURE ACTION

After discussion concerning the recent workshops with Ehlers, it was decided by Committee to direct the City Administrator to meet with Ehlers before continuing with the implantation of the software phase. Committee would like clarification on what the gap strategies are and how they should be addressed. Tapson asked Committee to look at the policies in the recent budget and red circle the areas that need to be addressed. He asked if the policies in place make sense today.

ADJOURNMENT

Motion (Taylor/McClory) to adjourn at 6:00 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk