

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

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

March 10, 2008

Alderman Julie Taylor called the Finance and Judicial Committee to order at 5:00 p.m. followed by roll call.

ROLL CALL

Present: Aldermen Julie Taylor, Scott McClory

Absent: Alderman Howie Reynolds

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

SPEED TRAILER PURCHASE

Motion (McClory/Taylor) to recommend to Council the purchase of a Speed Trailer for Police Department's speed enforcement and traffic safety program from Kustom Signals in the amount of \$6,925. Motion carried by the majority present. In discussion, the equipment was budgeted at \$5,500 for the purchase and the Department received a \$2,000 grant from Wal-Mart towards the purchase.

BUSINESS PARK LAND EXCHANGE

Motion (McClory/Taylor) to recommend to Council approval of an exchange of property in the Elkhorn Business Park involving Lot Numbers 10, owned by Dominic Sergi, and 74 owned by the City of Elkhorn with a cash payment from Sergi of \$26,431.70. Motion carried by the majority present.

In discussion, City Administrator Tapson said the developer intends to begin construction of units between 5,000 and 10,000 square feet for small, light manufacturing. These would be free-standing businesses. Lot No. 10 would be returned to the Business Park's inventory of development sites.

ADJOURNMENT

Motion (McClory/Taylor) to adjourn at 5:15 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk