

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

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

July 7, 2008

Chairman Howie Reynolds called the Finance and Judicial Committee to order at 6:30 p.m. followed by roll call.

ROLL CALL

Present: Aldermen Scott McClory, Howie Reynolds, Julie Taylor

Also present: City Clerk Nancy Jacobson, Finance Director Mary Hinske, Public Works Director Terry Weter, Police Chief Joel Christensen

AWARD CONTRACT: SANITARY SEWER CONSTRUCTION

Motion (McClory/Taylor) to recommend to Council the award of the Sanitary Sewer Construction contract for the Prescott Sanitary Sewer Project to Mann Bros. for \$121,154.00. Motion carried by the majority present.

In discussion, Alderman Reynolds asked if the project was budgeted. Finance Director Hinske said the cost will come out of borrowing. City Engineer Welsh said that the work is scheduled for an August completion; however, the City Administrator will be checking on the Elk Creek development agreement to check on any reference to crop damage. Presently, a farmer has cropped it including the 66-foot right-of-way which is where the work will take place. The Elk Creek Subdivision developer is aware that approximately two-thirds of the cost may be assessed back to him when development takes place.

AWARD CONTRACT: POLICE DEPARTMENT SQUAD CAR

Motion (Reynolds/Taylor) to recommend to Council to award the contract for the purchase of a 2009 Chevrolet Impala to Ewald Automotive Group for \$19,585. Motion carried by the majority present.

ADJOURNMENT

Motion (McClory/Taylor) to adjourn at 6:40 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk