

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

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

**July 21, 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 Howie Reynolds, Scott McClory, Julie Taylor

Also present: City Administrator Sam Tapson, Deputy Clerk Shari McKinney, Finance Director Mary Hinske, Public Works Director Terry Weter

**WELL #8: LAKELAND TREATMENT FACILITY/AWARD BID**

Motion (McClory/Taylor) to recommend to Council to award the contract for the Lakeland Water treatment Facility Expansion project in the amount of \$2,004,000 to Gilbank Construction Co. Inc. Motion carried by the majority present.

A deduct of \$14,000 from the bid amount of \$2,018,000 was made for using split face concrete block on the well building rather than the specified brick/block wall.

**ADJOURNMENT**

Motion (McClory/Taylor) to adjourn at 6:45 p.m. Motion carried by the majority present.

Shari McKinney  
Deputy Clerk