

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

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

September 22, 2008

Chairman Howie Reynolds called the Finance and Judicial Committee to order at 5:05 p.m. followed by roll call.

ROLL CALL

Present: Aldermen Scott McClory, Howie Reynolds, Julie Taylor

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Finance Director Mary Hinske, Fire Chief Rod Smith

AWARD BID: FIRE/RESCUE ENGINE

Motion (Reynolds/McClory) to recommend to Council to award the contract to Central Fire Apparatus for a 2009 Rescue/Pumper Fire Engine Class "A" 1500 gal. per minute pumper with crash rescue capabilities and equipment for \$421,474. Motion carried by the majority present. The bid came in approximately \$28,526 under budget. The vehicle will be delivered in October/November 2009.

BUILDING/ZONING SERVICES

Committee discussed the City's Building and Zoning Services. City Administrator Tapson said the Building Inspection log indicates that the Inspector is responding to complaints. Committee discussed the possibility of in-house inspections, out-sourcing the service or a combination of the two. If out-sourcing is done, the firm providing the service receives 80% of the permit cost. If In-house inspections and zoning is used the permit cost would be the City's with a certain amount supporting a full-time person. It would also internalize the control factor. There areas that Committee is concerned about are code enforcement, inspections and property maintenance. Committee consensus was to continue to out-source the service. Tapson was directed to seek more information on firms providing Building and Zoning Services.

CVMIC LIABILITY INSURANCE DIVIDEND

Motion (McClory/Taylor) to recommend to Council to direct CVMIC to hold dividends on behalf of the City to be paid, with accrued interest, at a future date. Motion carried by the majority present.

2009 BUDGET

Committee reviewed the final revision of the 2009 Budget. Consensus was to continue with the final preparations for presentation to Council.

Nancy B. Jacobson
City Clerk