

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

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

November 10, 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, Julie Taylor, Scott McClory

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Finance Director Mary Hinske

Others present: Jim DeLuca, Audrey Boss, Joe Messler, Roger Wolff

BUILDING INSPECTOR/ZONING ADMINISTRATOR SERVICES

Following presentations and question/answer period by Municipal Services, LLC, and Superior Construction Consulting, LLC, in response to Request for Proposals by the City for Building Inspector/Zoning Administrator Services, Committee's recommendation to Council was to enter into a contract with Superior Construction Consulting, LLC.

ELK CREEK DEVELOPMENT

Motion (McClory/Taylor) to recommend to Council to allow for an ownership transfer from Elk Creek Capital, LLC to Elk Creek Partners, LLC as required in the terms of the Development Agreement for Elk Creek Subdivision subject to City Attorney review and closing. Motion carried by the majority present. In discussion, City Administrator Tapson was authorized to direct the City Attorney to prepare an instrument allowing for the transfer.

LAKELAND WATER TREATMENT FACILITY EXPANSION

Motion (Reynolds/McClory) to recommend to Council approval of the Lakeland Water Treatment Facility Expansions Construction Engineering Services Work Order with Baxter & Woodman. Motion carried by the majority present.

LAKELAND WATER TREATMENT FACILITY EXPANSION CHANGE ORDER

Motion (McClory/Taylor) to recommend to Council approval of a Gilbank Construction, Inc., change order for \$1,459.50. Motion carried by the majority present.

ADJOURNMENT

Motion (Taylor/McClory) to adjourn at 6:20 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk