

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

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

November 24, 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

BUILDING/ZONING SERVICES CONTRACT

Motion (Taylor/McClory) to recommend to Council approval of the Building/Zoning Service Contract with Superior Construction Consulting, LLC as amended by Committee. Motion carried by the majority present.

In discussion, Alderman Taylor asked that copies of licenses be included in the contract.

BANKING SERVICES CONTRACT

Motion (Reynolds/Taylor) to recommend to Council award the Banking Services Contract to JP Morgan Chase Bank for a 4-year term. Motion carried.

ADJOURNMENT

Motion (McClory/Taylor) to adjourn at 5:08 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk