

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

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

January 5, 2009

Chairman Howie Reynolds called the Finance and Judicial Committee to order at 6:15 p.m. followed by roll call.

ROLL CALL

Present: Aldermen Howie Reynolds, Scott McClory, Julie Taylor

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Darlene Igl

ENGINEERING SERVICES: NORTHWEST REGIONAL DETENTION BASIN

Motion (McClory/Taylor) to recommend to Council approval of the Engineering Services Agreement for the Northwest Regional Detention Basin project to Symbiont not to exceed \$99,543.00. Motion carried by the majority present.

In discussion, the agreement includes \$37,124.00 for services rendered to date that were not originally covered but provided, and \$62,419.00 for construction-related services. City Administrator Tapson said the final cost may be less because of an estimate in man-hours which included senior engineer reviews on every phase.

ORDINANCE NO. 09-03: HOTEL-MOTEL ROOM TAX INCREASES

Committee discussed increasing the Hotel-Motel Room Tax from 4% to 6%. The state statutes allows for a maximum of 8%. Tapson reported that Delavan and Lake Geneva's room tax is 8%. Thirty percent of the tax goes toward City related events like the fireworks. Seventy percent goes to tourism, specifically the Chamber of Commerce.

Consensus of the Committee was to move forward to Council the ordinance for a first reading.

ADJOURNMENT

Motion (Taylor/McClory) to adjourn at 6:26 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk