

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

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

January 12, 2009

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, Darlene Igl

WESTENN MAINTENANCE CONTRACT

Motion (McClory/Taylor) to recommend to Council approval of the Westenn, Mechanical Contractors, Inc., contract for HVAC maintenance of City buildings for 2009 at \$9,620.00 per year. Motion carried by the majority present.

PARKS AND RECREATION SOFTWARE

Motion (Reynolds/McClory) to recommend to Council approval of the purchase of recreation software from Active Network with a budget adjustment of \$7,500 from the contingency fund. Motion carried by the majority present.

In discussion, the software will allow for on-line program registration. City Administrator Tapson said the Park and Recreation Director assumed that \$5,200 designated for software in 2008 would be carried over. Tapson said it was not therefore a budget adjustment of \$7,500 is needed.

ADJOURNMENT

Motion (Taylor/McClory) to adjourn at 5:13 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk