

CITY OF ELKHORN
Finance & Judicial Committee
(Aldermen Julie Taylor, Chair; Kim DeHaan, Scott McClory)
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
August 10, 2009

The Finance and Judicial Committee was called to order at 5:00 p.m. by Alderman Taylor, followed by roll call.

ROLL CALL

Present: Aldermen Julie Taylor, Kim DeHaan, Scott McClory

Also present: City Administrator Sam Tapson, Finance Director Mary Hinske, City Clerk Darlene Igl.

CIP PROGRAM

Administrator Tapson presented an update on the Capital Improvement Program including current year projects. Future project opportunities were discussed. It was stated that the I & I study is near completion and will be discussed at a future meeting. It was discussed that the projects will need to be considered based on necessity and funding and prioritized. A work session will be included in the next Council meeting.

2010 BUDGET

Administrator Tapson stated that the preliminary 2010 operating budget estimate would result in a tax levy increase of 5.79% which is within the allowable levy limits. Further budget information will be presented as available.

ADJOURNMENT

Motion (McClory/DeHaan) to adjourn at 6:05 p.m. Motion carried.

Darlene Igl, City Clerk