

CITY OF ELKHORN
Finance & Judicial Committee
(Aldermen Julie Taylor, Chair; Kim DeHaan, Scott McClory)
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
October 12, 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, Alderman Scott McClory

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl, Jim Howe.

MANN-BRUMMEL PRE-ANNEXATION AGREEMENT

Administrator Tapson stated that Mann Bros. has requested that a parcel of land acquired from Norm Brummel for the purpose of stockpiling of spoils from the construction of the NW Storm Water Basin be allowed to annex into the City. The parcel located in the Town of Sugar Creek is under the permitting authority of Walworth County and it is unlikely that the County would allow the stockpiling activity. It was stated that the agreement includes language that requires Mann Bros. to enter into an access agreement and that the City makes no representation that it will improve the extension of N. Church Street. Motion (Taylor/DeHaan) to recommend approval of the Mann-Brummel Pre-Annexation Agreement to Council. Motion carried.

201 CENTRALIA ACQUISITION AGREEMENT

Administrator Tapson updated the Committee on the recent discussions with Walworth State Bank on the acquisition of 201 W. Centralia. It was stated that the acquisition of the property may be advantageous for the City as it is adjacent to other City owned property which may be used in the future for construction of a City facility. In addition, it would benefit the City to clean up the environmental issues present. Options to pursue acquisition were discussed. It was agreed that this item would be placed on the next Common Council agenda in closed session for further action.

ADJOURNMENT

Motion (McClory/DeHaan) to adjourn at 5:35 p.m. Motion carried.

Darlene Igl
City Clerk