

CITY OF ELKHORN
Finance & Judicial Committee
(Aldermen Julie Taylor, Chair; Kim DeHaan, Scott McClory)
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
November 23, 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, City Clerk Darlene Igl, Finance Director Mary Hinske

CONSIDER 2010 BUDGET REVISION

Administrator Tapson proposed revising the proposed 2010 budget to include an allocation to the Vehicle Replacement Fund of \$30,000 which would be designated for future PD vehicle purchases. Motion (McClory/DeHaan) to recommend to Council that the proposed 2010 Budget be increased \$30,000 to be allocated to the Vehicle Equipment Fund and that the allocation be designated for future PD vehicle replacement. Motion carried.

BUSINESS PARK BROKER AGREEMENT

Administrator Tapson stated that the current contract with ICI Commercial for land sales/marketing of properties in the Business Park expires Jan. 31, 2010. Alderman DeHaan suggested that it may be beneficial to consider a new agent who may be able to generate more interest in the Business Park. After discussion, it was agreed that the agent representing ICI Commercial would be asked to make a presentation to the Committee at a future meeting.

TID #3 PROJECT PLAN AMENDMENT

Administrator Tapson stated that it may be necessary to create developer incentives in order to stimulate future growth of TID #3. A project plan amendment would be necessary before these incentives could become operational. After discussion, there was a consensus of general support of the concept. At this time, no specific action is required.

CONSIDER PURCHASE OF SERVER

Finance Director Hinske presented a proposal on the purchase of a new server and upgrading of Microsoft Office software for City Hall. Motion (McClory/Taylor) to recommend to Council the approval of the purchase not to exceed \$23,236 with the cost to be split one third each to the General Fund, Electric Fund and Electric Fund. Alderman DeHaan abstained. Motion carried.

2010 SEWER RATE ADJUSTMENT

Administrator Tapson stated that the sewer utility currently has an insufficient revenue stream to adequately support operations. It was stated that the proposed budget includes a 5% rate increase but that at that level of increase, the utility would continue to operate at a deficit. It was proposed that the sewer rate be increased 12% which would result in an increase of approximately \$50 for an average household. Motion (McClory/DeHaan) to recommend to Council a 12% sewer rate adjustment. Motion carried.

ADJOURNMENT

Motion (McClory/Taylor) to adjourn at 5:55 p.m. Motion carried.

Darlene Igl
City Clerk