

CITY OF ELKHORN
Finance & Judicial Committee
(Aldermen Julie Taylor, Chair; Kim DeHaan, Scott McClory)
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
December 14, 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, Alderman Gerald Norton, Stuart Rosenberg of ICI Commercial.

PRESENTATION FROM ICI COMMERCIAL

Start Rosenberg of ICI Commercial provided a presentation on the marketing of the Industrial Park properties. ICI Commercial started working with the City in 2004. It was stated that a package had been developed for each site and that much of the marketing is now done online. It was suggested that the City consider replacing the billboard as it has faded and that the cost would be approximately \$6,000. Currently there are 5 industrial and 9 commercial sites available. It was also suggested that the City may want to budget for marketing of the properties.

LAND ACQUISITION – CENTRALIA WATER PLANT REPLACEMENT

Administrator Tapson presented information regarding property acquisition for the replacement of the Centralia water plant. It was proposed that the City would be making an offer to purchase an 8.3 acre parcel with a purchase price of approximately \$84,000. It was requested that this item be placed on the January 4th Common Council agenda for further discussion. Motion (McClory/DeHaan) to authorize staff to place this item on the January 4th agenda as a closed session discussion. Motion carried.

UTILITY BILLING REFUND

Finance Director Hinske informed the Committee that a utility billing error was made in the sewer billings to AmericInn beginning in June of 2005. It was calculated that a refund of \$33,466.73 is due to the customer. Motion (McClory/DeHaan) to recommend to Council the approval of a budget adjustment to refund \$33,466.73 to AmericInn for sewer overcharges. Motion carried.

ADJOURNMENT

Motion (DeHaan/McClory) to adjourn at 5:45 p.m. Motion carried.

Darlene Igl
City Clerk