

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**January 25, 2010**

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, Scott McClory

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl, Finance Director Mary Hinske, Gary Payson, Sr. James Boardman, Sr.

**WATER RATE INCREASE**

Administrator Tapson stated that after meeting with representatives from Ehlers, it was his recommendation that the water rate increase be advanced to the PSC.

**PART TIME STAFFING**

Administrator Tapson stated that within the next several weeks, a staff member will begin an FMLA leave for up to 12 weeks. He stated that it was his first option to rotate current staff to cover the vacancy. Authorization to advertise and hire for a half time position if needed was requested. Administrator Tapson stated that this position provides support for building and zoning as well as staffs the Department of Public Works desk. The Clerk will also pursue the potential use of an intern through Gateway Technical College. Administrator Tapson stated that he believed there could be a short turn around for the advertising and hiring if necessary. Motion (McClory/Taylor) to authorize staff to advertise and hire a part-time temporary employee for a period of up to 12 weeks if deemed necessary. Motion carried.

**ADJOURN INTO CLOSED SESSION**

Motion (Taylor/McClory) to adjourn into Closed Session at 5:14 p.m. per State Statute 19.85 (1)(e) by roll call vote "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Roll call vote – Taylor, yes; McClory, yes. Motion carried.

**RECONVENE IN OPEN SESSION**

Motion (Taylor/McClory) to reconvene in open session at 5:40 p.m. Motion carried.

**ADJOURN**

Motion (Taylor/McClory) to adjourn at 5:40 p.m. Motion carried.

Darlene Igl  
City Clerk