

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**February 8, 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, Kim DeHaan, Scott McClory

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl, Finance Director Mary Hinske, Gary Payson, Sr., John Henderson of MLG, Electric Director Art Schmitz.

**CONSIDER BUSINESS PARK BROKER CONTRACT**

The Committee had previously received presentations from two brokerage firms. John Henderson of MLG was present in the event that any Committee members had questions. Motion (McClory/DeHaan) to recommend to Council that the City pursue a two year broker contract with MLG. Motion carried.

**ELECTRIC DEPARTMENT TRUCK BID**

Electric Director Schmitz stated that three bids had been received for a 2010 pickup truck. The low bid was received from Elkhorn Motors in the amount of \$27,360. Motion (McClory/DeHaan) to recommend approval to Council of the purchase of a 2010 pickup truck from Elkhorn Motors. Motion carried.

**TID 2 CLOSURE**

Administrator Tapson presented detailed information to the Committee for consideration related to the possible closure of TID 2. The closure of TID 2 will result in a reduction in the tax levy rate and an increase in the tax levy limit. It was agreed that it would be beneficial to keep the TID open until 2011 to allow for funding the completion of desired capital improvements. Motion (McClory/DeHaan) to recommend to Council a 2011 closure for TID 2 to allow for projects to be completed. Motion carried.

**TID 3 PROJECT PLAN AMENDMENT**

Administrator Tapson presented information for discussion related to a TID 3 Project Plan Amendment. He reported that he had recently met with representatives from Ehlers who indicated that a TID amendment to incorporate developer incentives is possible and that Ehlers is prepared to assist the City in developing a plan as well as managing the TID amendment process. After discussion, it was agreed that representatives from Ehlers would be asked to attend the February 22 Committee meeting to discuss the possible amendment.

**ADJOURNMENT**

Motion (Taylor/McClory) to adjourn at 5:47 p.m. Motion carried.

Darlene Igl  
City Clerk