

CITY OF ELKHORN
Finance & Judicial Committee
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
February 22, 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, Police Chief Joel Christensen, James Boardman, Sr., David Wagner – Ehlers.

TID 3 PROJECT PLAN AMENDMENT

David Wagner of Ehlers was present to discuss the possibility of the City offering development incentives in TID 3. He stated that the City could offer these incentives in an amount of up to \$500,000 under the original project plan and that it may not be necessary to file a project plan amendment. It was recommended that a policy approach with specific standards be developed to assist in the administration of the incentives. It was discussed that the costs for Ehlers services would not harm the TID 3 cash flow. The proposal will be updated by Ehlers and will be presented to Council at a future meeting.

OFFICIAL PAYMENT – E CHECK OPTION

Information regarding enrolling in the Official Payments e-check program was reviewed. This additional payment option will be available for payment of utility bills online with a processing fee of \$3.00 per transaction being charged to the customer. Motion (McClory/DeHaan) to recommend to Council the enrollment in Official Payments. Motion carried.

PD INTERIOR DESIGN SERVICES

Seven firms responded to the RFP and a review panel evaluated the proposals. The top three firms were then interviewed. The review panel unanimously agreed to recommend engaging the services of Creative Business Interiors. Motion (McClory/DeHaan) to recommend to Council to enter into a contract with Creative Business Interiors for interior design services for the Police Department in the amount of \$7,800.00. Motion carried.

ADJOURNMENT

Motion (Taylor/McClory) to adjourn at 5:53 p.m. Motion carried.

Darlene Igl
City Clerk