

CITY OF ELKHORN
Finance & Judicial Committee
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
June 15, 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

Absent: Scott McClory

Also present: City Administrator Sam Tapson, Finance Director Mary Hinske, Police Chief Joel Christensen, Ehlers Representative Dave Wagner.

FINANCING REPORT – G. O. PROMISSORY NOTES

Dave Wagner of Ehlers provided a preliminary financing report which included the proposed closing of TIF #2 prior to May 15, 2011. It was also discussed that the City may need to borrow more than the \$1,750,000 initially proposed. A resolution for Council consideration was provided to authorize the borrowing which, if necessary, could be amended later in the process. After discussion, it was requested that staff review financial information to determine the amount of borrowing necessary. Motion (Taylor/DeHaan) to recommend to Council the approval of the resolution authorizing General Obligation Promissory Notes. Motion carried.

TID#3 DEVELOPER INCENTIVE PROGRAM

A proposal was provided by Ehlers for the creation of an incentives program to encourage development within TID 3 in the amount of \$5,000. Administrator Tapson stated that he believed that this cost could be reduced by more direct involvement of City staff. After discussion, motion (Taylor/DeHaan) to recommend to Council the acceptance of the Ehlers proposal for consulting services in an amount not to exceed \$5,000. Motion carried.

IDENTITY THEFT PREVENTION PROGRAM

After review, motion (Taylor/DeHaan) to recommend to Council approval of the Identify Theft Prevention Program. Motion carried.

GIS ZONING MAP PROPOSAL

Administrator Tapson presented a proposal from Teska Associates for the creation of a GIS based Zoning Map. The proposal submitted was in the amount of \$3,000 which was similar to a quote previously received from Bonestroo. Motion (Taylor/DeHaan) to recommend that the City award a contract to Teska Associates for the development of a GIS based zoning map in the amount of \$3,000. Motion carried.

EDRL POLICIES & PROCEDURES

After discussion, motion (Taylor/DeHaan) to recommend to Council the approval of the EDRL Policies & Procedures. Motion carried.

POLICE DEPARTMENT RELOCATION PROJECT CHANGE ORDERS

Chief Christensen presented Change Orders #5, #6 and #7 for the PD building project. Motion (Taylor/DeHaan) to recommend approval to Council of Change Orders #5, #6 and #7 for a total of \$6,243.42. Motion carried.

ADJOURNMENT

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

Darlene Igl
City Clerk