

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**June 28, 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, Captain Pat Slattery, City Clerk Darlene Igl

**MUNICIPAL COURT COMPUTER AND SOFTWARE UPDATES**

A purchase request from Municipal Court for computer and software updates was reviewed. The software requested is TiPSS from Titan Public Safety Solutions. A computer, Microsoft Office software, a receipt printer and a multifunction printer were also proposed. Motion (DeHaan/McClory) to recommend to Council the approval of computer and software updates for the Municipal Court in the amount of \$18,660. Motion carried.

**POLICE DEPARTMENT CHANGE ORDER #10**

Captain Slattery stated that Change Order #10 is the cost to install a different ceramic granular epoxy flooring product than originally planned. The ceramic granular epoxy flooring that had been specified would void the warranty of the gypsum cement overlay which was utilized to level the floor. Motion (McClory/DeHaan) to recommend approval of Change Order #10 in the amount of \$4,279.39 to Council. Motion carried.

**POLICE DEPARTMENT SERVER PURCHASE**

Captain Slattery stated that the Police Department's server is at capacity and has surpassed its expected life cycle. Funds to purchase computer equipment in the amount of \$9,000 were included in the Police Department remodeling project budget. Motion (DeHaan/McClory) to recommend to Council the purchase of a server for the Police Department in the amount of \$6,887 and to approve installation by Heartland Business Systems at the City's contracted rate of \$110.00 per hour. Motion carried.

**ADJOURNMENT**

Motion (DeHaan/McClory) to adjourn at 5:20 p.m. Motion carried.

Darlene Igl  
City Clerk