

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

August 9, 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, Dunwiddie
Also present: City Administrator Sam Tapson, Finance Director Mary Hinske, Police Chief Joel Christensen, Fire Chief Rod Smith, Confidential Sec./Deputy Clerk Shari McKinney
Visitors: None

POLICE DEPARTMENT/SURPLUS PROPERTY

Motion (DeHaan/McClory) to recommend to Council to approve classifying the 2006 Crown Victoria Police Department squad car as surplus property and utilize the services of Auction Associates to auction. Motion carried.

POLICE DEPARTMENT BUILDING PROJECT/CHANGE ORDERS NO. 15 & 16

Motion (McClory/DeHaan) to recommend to Council to approve Change Orders No. 15 and 16 which consists of costs associated with final cleaning and replacing of the vestibule water fountain and electrical division for UPS circuit changes for a total of \$3,098.87. Motion carried.

POLICE DEPARTMENT BUILDING PROJECT/COMPUTER EQUIPMENT

Motion (McClory/DeHaan) to recommend to Council to approve a budget adjustment to the Police Department remodeling project, increasing the purchase of computer equipment (installation of server, server-related software and additional desktop workstations) from \$9,000.00 to \$19,500.00. Motion carried.

2011 OPERATING BUDGET

The City Administrator presented preliminary projections for the 2011 operating budget.

ADJOURNMENT

Motion (DeHaan/McClory) to adjourn at 6:00 p.m. Motion carried.

Shari McKinney
Confidential Sec./Deputy Clerk