

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**September 27, 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, Police Chief Joel Christensen, Electric Director Art Schmitz, DPW Director Terry Weter, Finance Director Mary Hinske, City Clerk Darlene Igl

**BORDER STATES CONTRACT**

Electric Director Schmitz that the City has had a purchasing agreement with Border States since November of 2003. He stated that the new agreement lowers the cost of distribution, cables, wire, and apparatus by 1 percent. In addition, Border States is offering a .5% discount if the annual purchase exceeds \$400,000. Motion (McClory/DeHaan) to recommend to Council that the City enter into the contract with Border States Industries, Inc. Motion carried.

**PD BUILDING PROJECT CHANGES**

Chief Christensen stated that the "privacy glass" that was installed in the two locker rooms is not functioning as envisioned. After discussion, Chief Christensen was asked by Committee to talk to the County about replacement of the windows as this part of the project had been completed by the County. In addition, there is an issue in which speakers in the corridors are not wired to transmit police radio traffic. The cost for rewiring the speakers is \$511.45. Motion (DeHaan/Taylor) to recommend to Council that the rewiring of the speakers be approved for a total of \$511.45. Motion carried.

**RIDGWAY STREET STORM SEWER IMPROVEMENTS**

DPW Director Weter stated that three proposals had been received for completion of the Ridgway Street stormwater improvements with the low bid received from Siegler Grading & Excavating. Motion (Taylor/DeHaan) to recommend awarding the contract for the Ridgway Street stormwater improvements to Siegler Grading & Excavating in the amount of \$20,500. Motion carried.

**WATER TOWER MAINTENANCE**

DPW Director Weter stated that proposals for safety and sanitary repairs on Lakeland, Holton and Fairgrounds tanks were received from Utility Service Co. Inc. for the total of \$63,022. Motion (McClory/DeHaan) to recommend to Council the approval of the water tower maintenance contract with Utility Service Co. Inc. in the amount of \$63,022 and the corresponding necessary 2010 budget adjustment. Motion carried.

**SEWER UTILITY RATE REVIEW**

Administrator Tapson presented a sewer rate analysis with three rate models that would address the anticipated revenue shortfall. After discussion, it was the consensus of the Committee to further consider a base rate plus rate model.

**ADJOURNMENT**

Motion (DeHaan/McClory) to adjourn at 5:42 p.m. Motion carried.

Darlene Igl  
City Clerk