

CITY OF ELKHORN
Finance & Judicial Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
October 11, 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, Finance Director Mary Hinske, City Clerk Darlene Igl

WI DNR GRANT SUBMITTALS

Administrator Tapson stated that bids for the demolition of the 201 Centralia building are due on October 29 and that once the building has been razed it will be necessary to perform testing to determine the levels of contamination and develop a remediation plan. To fund this additional work on the site, the City may apply for a second Site Assessment Grant as well as a grant under a Wisconsin Plant Recovery Initiative Assessment Monies Grant program. As the City has an existing consulting agreement for services at the "201" site, it was recommended that the existing agreement be amended to add services related to submittal of a second set of grant applications at a cost of \$1,000. Motion (DeHaan/Taylor) to recommend to Council that the existing agreement with Alpha Terra be amended to include an additional \$1,000 for two additional grant submittals. Motion carried.

SEWER UTILITY RATE REVIEW

Administrator Tapson presented Sewer Utility operating cost and rate analysis information for Committee review. The "Base Rate Plus" model requires an increase of approximately 12% for 2011 and is included in the proposed 2011 Budget.

ADJOURNMENT

Motion (McClory/DeHaan) to adjourn at 5:10 p.m. Motion carried.

Darlene Igl
City Clerk