

CITY OF ELKHORN
Finance & Judicial Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
October 25, 2010

The Finance and Judicial Committee was called to order at 5:09 p.m. by Alderman DeHaan, followed by roll call.

ROLL CALL

Present: Aldermen Kim DeHaan, Scott McClory

Absent: Alderman Julie Taylor

Also present: City Administrator Sam Tapson, Finance Director Mary Hinske, City Clerk Darlene Igl

HARVEST POINTE SOUTH BOND REDUCTION REQUEST

A request from Dan Szczap of Bielinski Homes to reduce the subdivision bond for Harvest Pointe South was reviewed. The request was due to the asphalt surface and sidewalk installation being complete. Motion (McClory/DeHaan) to recommend to Council that the Harvest Pointe South bond be reduced to \$125,000.00. Motion carried.

CHANGE ORDER/FINAL N. WISCONSIN STREET UTILITIES

Change order #4 and the final invoice for the N. Wisconsin street utilities were reviewed. Motion (McClory/DeHaan) to recommend to council that the final invoice in the amount of \$9,400 be paid. Motion carried.

REVIEW 2011 PROPOSED BUDGET

It was discussed that Department Heads will be asked to be present at the November 1st Council meeting to answer questions if necessary during review of the General Fund portion of the budget.

ADJOURNMENT

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

Darlene Igl
City Clerk