

CITY OF ELKHORN
Finance & Judicial Committee
Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin
January 24, 2011

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, Scott McClory

Absent: Alderman Kim DeHaan

Also present: Alderman Eric Messerschmidt, City Administrator Sam Tapson, Finance Director Mary Hinske, City Clerk Darlene Igl, Duane Newman

REQUEST FOR EXTENSION OF SPECIAL ASSESSMENT

A request to extend a TID 3 Special Assessment had been received from Duane Newman for parcels YUNW-00252 and YUNW-00253. Administrator Tapson stated that it may be possible to close TID 3 as early as 2015 which would reduce the burden of the property owners. Administrator Tapson stated that while granting one deferral does not make it mandatory that all properties receive the deferral, he felt that if this request is granted, the City should restructure the payment schedule for all affected properties.

The Committee requested additional data related to the effects of extending TID 3.

CHANGE ORDER NO. 3 – NW STORM SEWER

Change Order No. 3 for the Northwest Storm Sewer project was reviewed. Motion (Taylor/McClory) to recommend approval of Change Order No. 3 in the amount of \$3,466.47 to Reesman's Excavating. Motion carried.

ADJOURNMENT

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

Darlene Igl
City Clerk