

CITY OF ELKHORN
Finance & Judicial Committee
Lower Level Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
June 13, 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, Kim DeHaan

Absent: Scott McClory

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

E GENEVA FINAL PAY REQUEST

City Engineer Welsh stated that the additional work necessary on the E Geneva Street project has not yet been completed. Motion (DeHaan/Taylor) to hold the request for final payment. Motion carried.

EMPLOYEE GROUP HEALTH INSURANCE RENEWAL

Administrator Tapson stated that the current health insurance contract expires July 1, 2011. Renewal proposals were received from three re-insurers. Negotiations are ongoing but it is expected that final rates will be known sometime after the June 20th Council meeting. After discussion, motion (DeHaan/Taylor) to recommend to Council to authorize the City Administrator to execute necessary contract documents on behalf of the City prior to July 1, 2011. Motion carried.

ADJOURNMENT

Motion (DeHaan/Taylor) to adjourn at 5:25 p.m. Motion carried.

Darlene Igl
City Clerk