

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**Lower Level Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**June 27, 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, Scott McClory

Also present: Administrator Sam Tapson, Finance Director Mary Hinske, Police Chief Joel Christensen, City Clerk Darlene Igl, Lynda Templen of Whyte, Hirschboeck & Dudek, John Gardner and Todd Frisky of Palmer Hamilton.

**HANSEN CLAIM**

A notice of claim had been received from Sabrina Hansen for the reimbursement of expenses related to a proposed land split. It was discussed incorrect information had been provided to Ms. Hansen by a contractor for the City. After discussion, motion (DeHaan/McClory) to direct the claimant to file directly with Superior Construction Consulting, LLC. Administrator Tapson was asked to send a letter to the contractor requesting that the matter be resolved within 30 days.

**SURPLUS PROPERTY: SQUAD**

Chief Christensen stated that a current model year Ford Crown Victoria had been purchased to replace a 2007. Motion (McClory/Taylor) to recommend to Council that the squad be declared surplus property and to utilize the services of Auction Associates to auction the vehicle. Motion carried.

**REVIEW INITIAL RESOLUTION REGARDING INDUSTRIAL DEVELOPMENT REVENUE BONDS TO BENEFIT PALMER HAMILTON, LLC.**

Bond Counsel Templen provided information regarding the proposed industrial revenue bonds and outlined the process. She stated that while the bonds are municipal bonds, they are not general obligations of the City. The City will not be liable for payment of the principal and interest and they do not count against the City's borrowing capacity. It is anticipated that a public hearing would be held in late July or early August along with consideration of the final resolution. Motion (McClory/DeHaan) to recommend to Council the approval of the initial resolution regarding industrial development revenue bonds to benefit Palmer Hamilton, LLC. Motion carried.

**ADJOURNMENT**

Motion (McClory/DeHaan) to adjourn at 5:40 p.m. Motion carried.

Darlene Igl  
City Clerk