

CITY OF ELKHORN
Finance & Judicial Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
November 28, 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, Electric Utility Director Art Schmitz, Finance Director Mary Hinske, City Engineer Gary Welsh, City Clerk Darlene Igl, Ann Pienkos – Lakeland Builders.

SEWER UTILITY RATE ADJUSTMENT

Information regarding sewer rates from the WalCoMet rate study dated 11/15/11 was reviewed and proposed rates were discussed. The increase was estimated at approximately 5% for households and 3% for large users. Motion (DeHaan/McClory) to authorize staff to prepare the necessary resolution for the sewer utility rate increase for submission to Council so that the increase is in place for the February 2012 billing. Motion carried.

REQUEST TO ASSIGN CONTRACTS

A letter had been received stating that Bonestroo, Inc. had joined Stantec Consulting Services Inc. The letter requested approval to assign all existing contracts in the name of Bonestroo to Stantec. Motion (McClory/DeHaan) to recommend to Council that all existing contracts be assigned to Stantec. Motion carried.

ELECTRIC UTILITY CUSTOMER BILLING ERROR: LAKELAND BUILDING ASSOC.

It was stated that a meter reading error had taken place at the Lakeland Building Association building in Fairways Edge Business Park. It was found that a meter was set in August 2007 but that an account for the meter was never set up. Electric Utility Director Schmitz stated that the meter testing program will assist in identifying any meters not being billed or read. Motion (DeHaan/McClory) to recommended waiving of back charges associated with Lakeland Building Association. Motion carried.

ADJOURNMENT

Motion (McClory/DeHaan) to adjourn at 5:30 p.m. Motion carried.

Darlene Igl
City Clerk