

CITY OF ELKHORN
Finance & Judicial Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
December 12, 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, City Clerk Darlene Igl

TID 3 DEVELOPMENT INCENTIVE PROGRAM

A draft of the Report on Development Incentive Methodology for Tax Increment District #3 was provided. The area depicted on the map marked as Exhibit A was discussed and it was agreed that slight alterations were necessary. Motion (DeHaan/McClory) to recommend to Council that the document be approved after alterations have been made as discussed. Motion carried.

HVAC CONTRACT RENEWAL

A renewal contract for HVAC service/maintenance was provided by Westenn Mechanical Contractors, Inc. at the same rate of \$13,128 as last year. Motion (DeHaan/McClory) to recommend to Council the approval of the HVAC renewal contract with Westenn in the amount of \$13,128. Motion carried.

ADJOURNMENT

Motion (DeHaan/McClory) to adjourn at 5:06 p.m. Motion carried.

Darlene Igl
City Clerk