

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**May 14, 2012**

The Finance and Judicial Committee was called to order at 5:00 p.m. by Alderman McClory, followed by roll call.

**ROLL CALL**

Present: Aldermen Kim DeHaan

Also present: Administrator Sam Tapson, Finance Director Mary Hinske, City Clerk Darlene Igl, Electric Utility Operations Manager Tim Leach, Park & Rec Director Jeff Simons, John Henderson, Representative of LinMot

**CITY GARAGE ROOF REPAIRS**

DPW Director Weter provided information on proposals for repairs to the city garage roof. Based on his recommendation, motion (DeHaan/D'Alessandro) to recommend to Council that the City contract with Elkhorn Roofing to repair the garage roof with a cost not to exceed \$7,000. Motion carried.

**INSURANCE SETTLEMENT OFFER**

Information was provided regarding an accident that took place on October 17, 2011 in which resulted in damage to city property in the amount of \$1,600. The insurance company has offered to settle the City's claim in the amount of \$1,211.56 which is prorated based on the insured's policy limit. Motion (DeHaan/D'Alessandro) to recommend that the Council authorize Administrator Tapson to settle the insurance claim. Motion carried.

**ELECTRIC UTILITY BILLING ERROR**

It was discovered during the field testing of electric meters that Royal Group was being billed at a conversation ratio that was one-half of what should have been used. As a result, the customer's monthly billing was understated by 50% and it assumed that the mistaken ratio was entered in 1984 when the meter was placed into service. After discussion, motion (McClory/DeHaan) to recommend to Council that the utility not exercise its authority to "back-bill" the customer. Motion carried.

**EMPLOYEE GROUP HEALTH INSURANCE RENEWAL**

It was stated that the City's health insurance contract expires June 30, 2012 and that modifications to that plan are under consideration by the HR Committee. It was stated that while plan modifications could be introduced for non-union employees upon renewal in July, this employee group has been uniquely impacted by Act 10 so it was felt that it would be difficult to impose any additional burden on this group of employees. The Committee agreed to authorize Administrator Tapson to seek renewal without modifications until 1/1/2013. Motion (McClory/DeHaan) to seek renewal of the health insurance contract with the current schedule of benefits and structure. Motion carried.

**ADJOURN INTO CLOSED SESSION**

Motion (D'Alessandro/McClory) to adjourn into closed session per State Statutes 19.85(1)(e) by roll call vote for "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Roll call vote – McClory, yes; DeHaan, yes; D'Alessandro, yes. Motion carried. Adjourned into closed session at 5:40 p.m.

**RECONVENE IN OPEN SESSION**

Reconvene in open session at 6:05 p.m.

**ADJOURNMENT**

Motion (McClory/DeHaan) to adjourn at 6:05 p.m. Motion carried.

Darlene Igl  
City Clerk