

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**June 11, 2012**

The Finance and Judicial Committee was called to order at 5:03 p.m. by Alderman McClory, followed by roll call.

**ROLL CALL**

Present: Aldermen Jim D'Alessandro, Kim DeHaan

Also present: Finance Director Mary Hinske, City Clerk Darlene Igl, Police Chief Joel Christensen, Fire Chief Rod Smith, City Engineer Gary Welsh

**INSURANCE RENEWAL**

There was additional discussion regarding the option of purchasing additional insurance coverage for computer fraud. Alderman D'Alessandro asked that a representative attend a Committee meeting to answer questions and asked whether the City should seek bids for the coverage. It was stated that CVMIC provides extensive training for staff as part of the service that they provide. Alderman D'Alessandro asked what value is associated with the training provided to aid in the comparison of insurance costs. He further asked if there is a penalty for canceling the policy. Motion (McClory/DeHaan) to recommend to Council that the City renew the coverage with Fidelity for three years

**BUDGET ADJUSTMENT: POLICE DEPARTMENT RETIREMENT**

It was stated that the Police Department is requesting a budget adjustment in the amount of \$37,041.37 to cover the retirement benefit settlement due to Capt. Slattery as this was not included in the 2012 budget. Motion (DeHaan/D'Alessandro) to recommend to Council that a budget adjustment be authorized in the amount of \$37,041.37. Motion carried.

**EMPLOYEE GROUP HEALTH INSURANCE RENEWAL**

Proposals for the employee group health insurance renewal were provided and reviewed. Negotiations with the re-insurers will continue until a contract is awarded which may result in lower rates. Motion (DeHaan/D'Alessandro) to recommend to Council that the City Administrator be authorized to execute necessary contract documents to secure coverage on behalf of the City prior to July 1, 2012 with rates at or below those proposed by Northwind as of June 5, 2012.

**2012 MILL & OVERLAY**

City Engineer Welsh provided the bids for the 2012 Mill & Overlay project. Alderman D'Alessandro asked that staff check with Williams Bay on the status of a road project being performed by the low bidder. Motion (D'Alessandro/McClory) to table this item to the next meeting.

**ADJOURNMENT**

Motion (DeHaan/McClory) to adjourn at 5:50 p.m. Motion carried.

Darlene Igl  
City Clerk