

CITY OF ELKHORN
Finance & Judicial Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
September 9, 2013

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 Scott McClory, Hoss Rehberg

Also present: Administrator Sam Tapson, Finance Director Mary Hinske, City Clerk Darlene Igl, Police Chief Joel Christensen

REVIEW AUDIO/VIDEO PROPOSALS

Two proposals for audio/video equipment for the Council Chambers were presented for review. It was requested that two additional proposals be sought.

SURPLUS PROPERTY: POLICE DEPARTMENT

Chief Christensen stated that the 2003 Ford Crown Victoria Police Interceptor has been replaced with the purchase of a current model year Chevrolet Impala. He recommended that the City declare the vehicle as surplus and use Auction Associates to auction the vehicle. Motion (McClory/Rehberg) to recommend to Council that the vehicle be declared as surplus property and to utilize the services of Auction Associates to auction the 2003 Ford Crown Victoria. Motion carried.

REVIEW FINANCIAL PERFORMANCE STANDARDS

The Financial Management Policies and Standards of Performance had been distributed to the Committee for review and discussion. There were no questions from the Committee members.

ADJOURNMENT

Motion (Rehberg/McClory) to adjourn at 5:18 p.m. Motion carried.

Darlene Igl
City Clerk