

CITY OF ELKHORN
Finance & Judicial Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
February 11, 2013

The Finance and Judicial Committee was called to order at 5:06 p.m. by Alderman McClory, followed by roll call.

ROLL CALL

Present: Aldermen Scott McClory, Kim DeHaan

Also present: Alderman Brian Olson, Administrator Sam Tapson, Finance Director Mary Hinske, City Clerk Darlene Igl, Fire Chief Rod Smith, Police Captain Jon Anzalone

201 W. CENTRALIA REMEDIATION CONTRACT

A contract for environmental investigation and remediation of the 201 W. Centralia Street property was presented to the Committee. It was stated that a portion of these costs will be reimbursed by the bank. Motion (McClory/DeHaan) to recommend to Council that the City contract with Alpha Terra Science, Inc. in the amount of \$39,056 for services. Motion carried.

ZONING CODE REVIEW & REVISION CONTRACT

An engagement letter from Teska Associates, Inc. for review of the City's zoning ordinance was discussed. Motion (DeHaan/McClory) to recommend to Council that the City contract with Teska Associates for review and rewriting of the City's zoning ordinance not to exceed \$25,000. Motion carried.

VEHICLE/EQUIPMENT REPLACEMENT FUND

Administrator Tapson provided the committee with an analysis and recommendation for managing anticipated fleet purchases which included alternative approaches for stabilizing the fund. After discussion, motion (McClory/DeHaan) to support stabilizing the fund as outlined with the following anticipated outcomes: 1) Fund will maintain a positive reserve balance each year through 2017; 2) designated resources will be protected and available for intended purposes; 3) short-term borrowing will decrease by an estimated \$295,000; and 4) the replacement cycle of DPW will be extended by 10-15 years, thereby reducing annual replacement expenditures.

ADJOURNMENT

Motion (McClory/DeHaan) to adjourn at 5:45 p.m. Motion carried.

Darlene Igl
City Clerk