

CITY OF ELKHORN
Finance & Judicial Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
March 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, Jim D'Alessandro

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

CHARGE BACK OF PERSONAL PROPERTY TAX: MANN BROTHERS

Finance Director Hinske stated that the City has the opportunity to charge back a portion of uncollected personal property taxes for a taxpayer which would reduce the City's revenue loss by \$36,224.31. It was stated that the taxpayer has not filed for bankruptcy but appears to have ceased operations. Motion (DeHaan/McClory) to recommend to Council that the charge back process for this personal property tax be approved.

POLICE DEPARTMENT SQUAD PURCHASE

Chief Christensen stated that four quotes were received for the purchase of a replacement squad. Motion (McClory/DeHaan) to recommend to Council the purchase of a 2013 Chevrolet Impala from the low bidder, Ewald Chevrolet, in the amount of \$20,680.50. Motion carried.

PROPHOENIX ANNUAL SUPPORT

This item was removed from the agenda as it was for a contract renewal which was included in the annual budget.

VIDEO SURVEILLANCE EQUIPMENT

Chief Christensen stated that the Department has previously relied on the use of the Sheriff's Office surveillance equipment but the difficulty is that often the equipment is pulled by the Sheriff's Office to be utilized at a different location. The purchase of this equipment would provide a means by which the Police Department may be able to identify the person(s) responsible for these ongoing acts of vandalism and could be used in other criminal investigations as well. Motion (DeHaan/D'Alessandro) to recommend to Council a budget adjustment of \$1,773.83 to purchase the surveillance equipment as requested. Motion carried.

ADJOURNMENT

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

Darlene Igl
City Clerk