

CITY OF ELKHORN
Finance & Judicial Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
March 25, 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: Mayor Howie Reynolds, Alderman Brian Olson, Alderman Jerry Anderson, Alderman Gary Payson, Sr., Administrator Sam Tapson, Finance Director Mary Hinske, City Clerk Darlene Igl, Police Chief Joel Christensen, Electric Utility Director John Murphy, City Attorney Ward Phillips, Rec Director Wendy Ard

ADJOURN TO CLOSED SESSION

Motion (DeHaan/D'Alessandro) to Adjourn to Closed Session per §19.85(1)(e) "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; D'Alessandro, yes; DeHaan, yes. Motion carried. Adjourned to Closed Session at 5:02 p.m.

RECONVENE IN OPEN SESSION

Motion (D'Alessandro/McClory) to reconvene in open session at 5:42 p.m.

TRAFFIC SAFETY EQUIPMENT GRANT

Chief Christensen stated that the Police Department had received a \$4,000 traffic safety equipment grant for the "Booze & Belts" mobilization to prevent drunk driving and increase safety belt use. Motion (D'Alessandro/DeHaan) to recommend to Council a budget adjustment in the amount of \$4,000 to purchase emergency vehicle warning equipment and a partition. Motion carried.

RECREATION SOUND SYSTEM

Rec Director Ard stated requested the purchase of a sound system to enhance programming. Motion (DeHaan/D'Alessandro) to recommend to Council a budget adjustment of \$1,500 for the purchase of a sound system for the Rec Department. Motion carried.

LINCOLN STREET SUBSTATION TRANSFORMER

Electric Utility Director Murphy stated that a scope of service to perform a pretest and conduct an internal inspection on one of the Lincoln Street substation transformers. Based on estimates received, motion (McClory/DeHaan) to recommend to Council that Energis High Voltage Resources, Inc. perform transformer testing and maintenance at the Lincoln Substation at a total estimated cost of \$37,305.73. Motion carried.

ELECTRIC DEPT. VEHICLE REPLACEMENT

Electric Utility Director Murphy stated that the replacement of the department's 1996 Ford F-350 service truck is included in the 2013 budget. Motion (McClory/D'Alessandro) to recommend to Council authorization to purchase the replacement vehicle from Elkhorn Motors, Inc. in the amount of \$56,953. Motion carried,

WALWORTH COUNTY ENERGY CENTER CONDO AMENDMENTS

Electric Utility Director Murphy stated that revisions are necessary to the condo agreement for the common storage yard located at the rear of the Koopman Lane site as ownership is changing. Alliant Energy has proposed paying the City \$48,000 as the Electric Department will vacate the space in the

common area of the storage yard that was used per the condo agreement. Motion (McClory/D'Alessandro) to recommend to Council to execute the letter agreement and Board resolution subject to legal review. Motion carried.

ADJOURNMENT

Motion (D'Alessandro/McClory) to adjourn at 6:10 p.m. Motion carried.

Darlene Igl
City Clerk