

CITY OF ELKHORN
Finance & Judicial Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
April 22, 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, Jim D'Alessandro, Hoss Rehberg

Also present: Administrator Sam Tapson, City Attorney Ward Phillips, Finance Director Mary Hinske, City Clerk Darlene Igl, Police Chief Joel Christensen, DPW Director Terry Weter, Jim Boardman

COBB ROAD AGREEMENT

Administrator Tapson stated that when the City acquired property on Cobb Road a section of the road (approximately .32 mile) became the responsibility of the City. The Town of Lafayette has proposed an intergovernmental agreement in which the Town would plow, de-ice and mow the roadside in exchange for the City paying to the Town the amount of state road aids that the Town lost due to the annexation. This agreement would not cover repairs or improvements. Motion (McClory/D'Alessandro) to recommend to Council that the intergovernmental agreement with the Town of Lafayette be approved for the .32 mile section. Motion carried.

HARVEST POINTE CONDO REQUEST

Representatives of the Condo Association had met with Administrator Tapson and presented a letter from the Association requesting a "special designation" and reduction of property taxes. Motion (McClory/Rehberg) to recommend to Council that the request be denied. Motion carried.

CAPITAL SPENDING ORDINANCE

Administrator Tapson and Attorney Phillips discussed direct legislation with the Committee and the creation of a capital spending ordinance. Motion (McClory/D'Alessandro) to recommend to Council to adopt an ordinance regarding planning and approval of public works projects that requires projects exceeding \$3.5 million in cost to be submitted to public referendum. Motion carried unanimously.

ADJOURNMENT

Motion (D'Alessandro/Rehberg) to adjourn at 5:50 p.m. Motion carried.

Darlene Igl
City Clerk