

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**July 22, 2013**

The Finance and Judicial Committee was called to order at 5:30 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, Finance Director Mary Hinske, City Clerk Darlene Igl, Fire Chief Rod Smith, Library Director Lisa Selje, Police Chief Joel Christensen, Bob Peryea – Elkhorn Independent

**CAPITAL SPENDING ORDINANCE**

Drafting of a capital spending ordinance was discussed. The Committee agreed to include a spending threshold of \$4M and to include language to allow for spending over the threshold in the case of an emergency. Draft language will be presented at a future meeting for review.

**2014 BUDGET PROCESS**

It was requested that the Chamber's 2014 budget be provided for review in late August or early September, prior to City budget discussions.

**ADJOURNMENT**

Motion (Rehberg/D'Alessandro) to adjourn at 5:55 p.m. Motion carried.

Darlene Igl  
City Clerk