

CITY OF ELKHORN
Finance & Judicial Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
August 12, 2013

The Finance and Judicial Committee was called to order at 5:05 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, Fire Chief Rod Smith, Police Chief Joel Christensen, Bob Peryea – Elkhorn Independent, and Accounting Technician/Deputy Clerk-Treasurer Corrie Daly

LAND SALE HOLTON MANOR

Holton Manor requested purchasing a narrow strip of city-owned land approximately four-tenths (4/10) acre adjacent and north of their current facility (detention basin). Motion (Rehberg/D'Alessandro) to recommend to Council the sale the .4 acre strip of land to Holton Manor at a price of \$15,000 per acre for a total of \$6,000. Motion carried.

LIABILITY INSURANCE DIVIDEND

CVMIC declared its 2012 insurance dividend. The City's aggregate balance is approximately \$15,650. Motion (D'Alessandro/McClory) to recommend to Council to authorize CVMIC to hold the dividend until directed by the City to release. Motion carried.

CVMIC INSURANCE RENEWAL

CVMIC has presented its proposal for the City to renew Comprehensive General Liability, Auto Liability, Excess Liability, Public Officials Liability, and Law Enforcement Liability Insurance for the two-year period of 2015-2016. Motion (D'Alessandro/Rehberg) to recommend to Council the renewal of the 2015-2016 insurance policies with CVMIC. Motion carried.

TRUCK PURCHASE-WATER DEPARTMENT

Bids for the purchase of a truck for the Water Department were received. The lowest bid was Kunes Ford listed at \$21,763.00. Motion (D'Alessandro/Rehberg) to recommend to Council to award the purchase to Kunes Ford. Motion carried.

ADJOURNMENT

Motion (Rehberg/McClory) to adjourn at 5:30 p.m. Motion carried.

Corrie Daly
Accounting Technician/Deputy Clerk-Treasurer