

CITY OF ELKHORN
Finance & Judicial Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
August 26, 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, Finance Director Mary Hinske, City Clerk Darlene Igl, Fire Chief Rod Smith, Library Director Lisa Selje, Police Chief Joel Christensen, Chris Clapper, Bill Rogers, John Schroder

CHAMBER OF COMMERCE BUDGET

The 2014 budget for the Chamber of Commerce was reviewed and discussed with Chamber representatives. It was stated that the current City ordinance requires 70% of the room tax proceeds be used for tourism.

PRELIMINARY DISCUSSION: 2014 BUDGET ISSUES

The Committee reviewed and discussed 2014 preliminary budget information as presented by Administrator Tapson. It was generally agreed that an amount of \$25,000 be included in the 2014 budget for updating the 2030 Comprehensive Plan.

EMS staffing enhancement was discussed. The Committee asked that staff continue to review data and review supplemental staffing options.

ADJOURNMENT

Motion (D'Alessandro/Rehberg) to adjourn at 6:15 p.m. Motion carried.

Darlene Igl
City Clerk