

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin**  
**January 27, 2014**

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, Hoss Rehberg

Also present: Alderman Brian Olson, Administrator Sam Tapson, Finance Director Mary Hinske, City Clerk Darlene Igl, John Henderson, Vytav Barcas, Dave Wagner, Jim Mann

**CONSIDER NAI-MLG CONTRACT RENEWAL: MARKET STATUS REPORT**

An update was provided by John Henderson regarding the status of the commercial real estate market. It was stated that the three year contract with MLG will expire on March 1, 2014 and a one year extension was provided. Motion (McClory/Rehberg) to recommend to Council that the contract with NAI-MLG be extended for a period of one year from February 28, 2014 to February 28, 2015. Motion carried.

**FINANCIAL MANAGEMENT PLAN REVIEW: DISCUSSION WITH EHLERS**

Representatives from Ehlers were present to discuss upcoming financial management workshops. It was stated that the first session would provide a background. It was discussed that this baseline workshop could be conducted in March with aldermanic candidates being invited to attend. Potential areas to address during the financial management workshops were discussed. A scope of services for the workshops will be prepared by Ehlers and presented to Council.

**AUDIO/VIDEO EQUIPMENT PROPOSALS: COUNCIL CHAMBERS**

Three proposals had been received for audio/video equipment for the Council Chambers. No action taken at this time.

**CONSIDER PURCHASE AND ASSIGNMENT OF TABLETS FOR COUNCIL**

The purchase and issuance of tablets for the Mayor and Council was discussed. Staff was asked to draft a policy on the use of the tablets. Motion (Rehberg/McClory) to recommend to Council that tablets at a cost not to exceed \$500 each be purchased and issued to elected officials for City business. Motion carried.

**CONSIDER SALARY ORDINANCE FOR ELECTED OFFICIALS**

Motion (McClory/Rehberg) to recommend to Council a 2% increase for elected officials. Motion carried.

**ADJOURNMENT**

Motion (Rehberg/McClory) to adjourn at 6:09 p.m. Motion carried.

Darlene Igl  
City Clerk