

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**April 28, 2014**

The Finance and Judicial Committee was called to order at 5:01 p.m. by Alderman McClory, followed by roll call.

**ROLL CALL**

Present: Aldermen Scott McClory, Jim D'Alessandro, Tom Myrin

Also present: Mayor Brian Olson, Administrator Sam Tapson, DPW Director Martin Nuss, City Clerk Darlene Igl, Deputy Clerk Cairie Virrueta, Fire Chief Rod Smith, Utility Director John Murphy, Reporter Kellen Olshefski

**TRUCK PURCHASES FOR PUBLIC WORKS DEPARTMENT**

Public Works Department Director Martin Nuss submitted proposals for the approval of the purchase of two vehicles for DPW. He noted that each was under the previously budgeted amounts.

The Committee considered the proposals submitted by Elkhorn Motors Inc and Kunes Country for each vehicle, a half ton truck and one ton truck. The need to replace the vehicles due to their poor condition and high mileage was discussed. The plan to sell the vehicles, plus other city surplus at an auction or public sale at a later date was also discussed. Motion (McClory/Myrin) to recommend to Council the purchase of a Ford F150 from Elkhorn Motors in the amount of \$24,214.50. Motion carried. Motion (D'Alessandro/Myrin) to recommend to Council the purchase of a Ford F350 form Elkhorn Motors in the amount of \$28,114.50. Motion carried.

**GIS DATA COLLECTION AGREEMENT**

John Murphy, Utility Director asked the committee to approve the GIS Data Collection project in the amount of \$12,900. This is the second year of gathering data for this three year project. The hourly rate will the same as last year, with two students from UW-Whitewater and the cost includes mileage.

Motion (McClory/Myrin) to recommend to Council the approval of the GIS Data Collection project for \$12,900. Motion carried.

**ADJOURNMENT**

Motion (D'Alessandro/Myrin) to adjourn at 5:10 p.m. Motion carried.

Cairie Virrueta  
Deputy City Clerk