

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

Also present: Finance Director James Heilman, City Clerk Cairie Virrueta, DPW Manager Martin Nuss, Fire Chief Rod Smith

**NEW VEHICLE PURCHASE BY DPW**

DPW Manager Nuss recommended the purchase of a new snow plow truck and to sell two older trucks that are no longer road worthy. The truck may not be available until January with funds in the 2015 DPW budget for the truck. If the truck is ready before January, a budget adjustment would be made to allow the purchase in 2014. Motion (McClory/D'Alessandro) to recommend that DPW purchase a new snow plow truck, not to exceed \$175,000 and authorize the sale at auction of two trucks that are no longer road worthy. Motion carried.

**CVMIC DECLARE DIVIDEND: CONSIDERATION OF DISPOSITION OF FUNDS**

Finance Director Heilman asked the committee how to proceed with the CVMIC dividend received by the City. Three options were presented; and Heilman recommended that the City have CVMIC continue to hold the aggregate total of dividends and invest it, as it has in the past. The current total is \$34,574. Motion (D'Alessandro/McClory) to recommend that the City have CVMIC hold all dividends until directed by the City to release. Motion carried.

**ADJOURNMENT**

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

Cairie L. Virrueta  
City Clerk