

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

**September 2, 2014**

The Finance and Judicial Committee was called to order at 5:02 p.m. by Alderman McClory, followed by roll call.

**ROLL CALL**

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

Also present: City Administrator Sam Tapson, Finance Director James Heilman, City Clerk Cairie Virrueta, Fire Chief Rod Smith, Lakeland Bakery owners and attorney representative

**APPROVAL OF LAKELAND BAKERY/SAVOY PROPERTIES LLC LICENSE AGREEMENT ASSIGNMENT TO NEW OWNER**

Administrator Tapson that the agreement created with Savoy Properties LLC is being requested to be assigned to the new owner. The reassignment will be prepared in the form of an amendment and will be subject to City Attorney approval. Alderman D'Alessandro if the owners will reimburse the City for the attorney's fees. The City pays their attorney's fees. **Motion (Myrin/McClory) to recommend approval of the assignment of the Savoy Properties LLC License Agreement to the new owner and to recommend presentation to the Common Council for approval tonight. Motion carried.**

**CONSIDER PROPOSAL SUBMITTED BY EPIC LIFE INSURANCE**

Administrator Tapson gave the committee additional information regarding the City switching to Epic Life Insurance in addition to information given at the previous meeting. **Motion (D'Alessandro/McClory) to recommend switching to Epic Life Insurance. Motion carried.**

**ADJOURNMENT**

Motion (Myrin/D'Alessandro) to adjourn at 5:09 p.m. Motion carried.

Cairie L. Virrueta  
City Clerk