

CITY OF ELKHORN
Finance & Judicial Committee Minutes
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin

July 6, 2015

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, Michael Kluck, Tom Myrin

Also present: Mayor Brian Olson, Alderman Gregory Huss, Administrator Sam Tapson, City Clerk Cairie Virrueta, Finance Director James Heilman, DPW Manager Martin Nuss, Fire Chief Rod Smith, Police Chief Joel Christensen, Kellen Olshefski

APPEAL OF ASSESSMENT: Daniels Sentry

The City Attorney provided a memo regarding the appeal by Daniels Sentry. Alderman McClory noted that the memo says the City is forbidden from doing anything regarding the appeal once the Board of Review is completed as provided by State Statutes. **Motion (Kluck/Myrin) to deny the appeal by Daniels Sentry.** The committee asked Administrator Tapson to set up a time to meet with Assessor Danielson for a meeting. **Voice vote; motion passed.**

EMPLOYEE GROUP HEALTH INSURANCE: Review of Renewal Quotes

The insurance renews July 1 and the quote received Transamerica were recommended by Administrator Tapson and Finance Director Heilman. **Motion (Myrin/Kluck) to go with staff recommendation of Transamerica for employee group health insurance with a \$50K deductible. Voice vote, motion carried.**

ADJOURNMENT

Motion (Myrin/Kluck) to adjourn at 5:17 p.m. Motion carried.

Cairie L. Virrueta
City Clerk