

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

September 28, 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 Hoss Rehberg, City Clerk Cairie Virrueta, Finance Director James Heilman, Fire Chief Rod Smith, DPW Manager Martin Nuss, Chris Clapper, Kellen Olshefski, Bryan Olson from J&M Displays

2016 FIREWORKS DISPLAY

Alderman McClory asked where it stands with Bartolotta Fireworks. Mayor Olson said as a result of the poor performance this summer, he looked into other displayers. J&M Displays also does events for Lake Geneva and Delavan. Informational packets were provided from J&M as well as different quotes based on the options. Alderman Myrin asked how the display is staffed when there are many events on the same day. Bryan Olson said the City is unique as it always does them the Friday before the 4th and they have no contracts for that day; he and staff would be at every display; he lives in Delavan and easy to get a hold of. The displays are wireless and computerized minimizing potential injuries. They can coordinate displays with music. If the City pays 70 days prior to the event, they receive 8% additional fireworks. Alderman McClory wants to know what communication took place with Bartolotta regarding the poor display; he would like to see their contract and asked that staff ask Bartolotta to come address the council in the next 2-3 weeks. Alderman Rehberg said he has worked with J&M on other projects and it is a much better process as they come and go through the show and take feedback whereas Bartolotta doesn't.

WESTERN CONTRACT FOR HVAC FACILITY SERVICE MAINTENANCE

Mayor Olson said this was an FYI and that this is out for an RFP. DPW Manager said 4-5 contractors were contacted with the information and it has been on the City's website. Proposals are due October 15 and will go back to the committee afterwards. Fire Chief Smith said the list for his building on the RFP looked incorrect. Alderman Rehberg said it has the old pool on it. DPW Manager said it is a generic list and contractors need to do a walk through. Mayor Olson asked that the council be informed when RFPs go out.

ADJOURNMENT

Motion (Myrin/McClory) to adjourn at 5:21 p.m. Motion carried.

Cairie L. Virrueta
City Clerk