

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

April 11, 2016

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: Administrator Sam Tapson, City Clerk Cairie Virrueta, Finance Director James Heilman, Fire Chief Rod Smith, Police Chief Joel Christensen, Utility Director John Murphy, Kellen Olshefski

**Architectural Services Agreement: Addition to Koopman Lane Facility**

In order to submit the plans for the Koopman Lane addition by the June 30<sup>th</sup> deadline for the SDWL funding, Administrator Tapson recommended the City engage a qualified architectural firm as soon as possible. Alderman Myrin asked Utility Director Murphy his point of view on the addition and was not happy that other firms weren't contacted to provide the architectural service. Utility Director Murphy explained that per their condo agreement with Alliant Energy, who has majority vote, they are strongly recommending Angus Young for the architectural service and they know what is required inside and out to obtain the Condo approval. The addition is needed to bring all of the City utilities under one roof, including a full size lab and testing. **Motion (Myrin/Kluck) to recommend engaging Angus Young Associates for architectural services for the Koopman Lane facility addition, not to exceed \$40,000. Voice vote; motion carried.**

**Police Department Vehicle Replacement Request**

The City has a 2003 Chevrolet Impala for employee use to drive to training, conferences, etc. and it needs repairs which are estimated to cost \$1,008; it is currently not drive-able. The vehicle has an estimated value of \$3,100. The City has set aside funds to purchase a vehicle to replace a 2009 Impala for the Police Department Chief next year. The 2009 Impala would then be for employee use. It was proposed to do a budget adjustment to purchase the Chief's car now and not spend funds to repair the older Impala. Alderman Myrin felt the vehicle should be repaired and \$28,000 was a lot to spend at this time. Alderman McClory felt the car wouldn't be worth more in a year if repaired and the cost to repair wasn't worth keeping it running a few more months. Money to purchase the new car are available now in the Vehicle Replacement Fund. **Motion (McClory/Kluck) to present to the Council for a full vote. Voice vote; motion passed.**

**Adjournment**

Motion (Kluck/McClory) to adjourn at 5:16 p.m. Motion carried.

Cairie L. Virrueta  
City Clerk