

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

May 29, 2018

The Finance & Judicial Committee was called to order at 4:30 p.m. by Alderman Myrin, followed by roll call.

Roll Call

Present: Aldermen Tom Myrin, Tim Shiroda; Absent: Scott McClory

Also present: City Administrator Sam Tapson, City Clerk Cairie Virrueta, Finance Director James Heilman, Fire Chief Rod Smith, Police Chief Joel Christensen, DPW Operations Manager Matthew Lindstrom

STH 67 Improvement Project: Emergency Vehicle Pre-emption

Alderman Myrin recalled discussing this in the past but didn't remember why the Council turned it down. Police Chief Christensen said it was turned down due to the cost. DPW Manager Lindstrom said Deere Road would not need the device, just at the two interchanges plus O'Connor. Chief Christensen said it is best for safety and to clear traffic. Fire/EMS would need 10 vehicles retrofitted and the PD would also need 10 costing approximately \$50,000 for a total of around \$80,000. Chief Christensen said they could be installed incrementally with primary vehicles retrofitted first. Administrator Tapson said all lights in the City should be looked at. Chief Christensen suggested installing the devices other lights in future budgets. DPW Manager Lindstrom said it could be more costly in older lights. Alderman Myrin asked if this was budgeted; no it was not and it is questionable if it can be included in the TID. The Sheriff's Department vehicles aren't equipped however Delavan and Lake Geneva are. Fire Chief Smith said it is a primary route and needed. Alderman Shiroda would like to see a list of prioritized vehicles that would need retrofitting this year followed by others in 2019. DPW Manager Lindstrom said a decision needs to be made within a month. Aldermen Myrin and Shiroda would like to have Alderman McClory's input and will continue discussion at the June 11th meeting.

2019 Budget Discussion

Administrator Tapson suggested following last year's process for budget development as it worked well. The committee agreed.

E&M Development Agreement Amendment

Administrator Tapson said Mark Meyer, developer of Holiday Inn Express, has approached the City with a request to amend the Master Development Agreement, which is necessary in order to secure a favorable lending package. Specifically, Meyer is seeking to amend the Agreement to include one (1) additional parcel as a component of the hotel/restaurant element of the development. The addition of the parcel will satisfy the lender's requirement for additional collateral to secure the loan. Under the base Agreement, which was executed prior to the subdivision plat being executed; the parcel in question is "designated" for use by E&M but is presently titled to the City. The proposed amendment would call out Lots 3, 4, and 5 to be titled to E&M. In essence the amendment places the parcel in E&M's control sooner than was contemplated in the original development plan. Administrator Tapson and Finance Director Heilman discussed the proposed amendment and were comfortable in recommending its approval. ***Motion (Myrin/Shiroda) to approve the amendment to the Development Agreement with E&M Development. Voice vote, all approved, motion carried.***

Adjournment

Motion (Shiroda/Myrin) to adjourn at 4:58 p.m. Motion carried.

Cairie L. Virrueta
City Clerk