

COMMITTEE OF THE WHOLE MEETING
August 25, 2014
CITY OF ELKHORN
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121

The Common Council meeting was called to order at 5:04 p.m. in the Council Chambers followed by the Pledge of Allegiance, followed by Roll Call.

ROLL CALL

Present: Mayor Brian Olson, Aldermen Hoss Rehberg, Gary Payson, Sr., James D'Alessandro, Scott McClory, Tom Myrin.

Others present: City Administrator Sam Tapson, City Clerk Cairie Virrueta, Police Chief Joel Christensen, Utility Director John Murphy, DPW Manager Martin Nuss, Library Director Lisa Selje, Fire Chief Rod Smith, City Engineer Gary Welsh, Reporter Kellen Olshefski.

CAPITAL IMPROVEMENT PROGRAM

Mayor Olson explained that the discussion to be had is in regards to procedure and concepts for the CIP projects. It isn't regarding specific projects. Administrator Tapson asked the committee members if they would like to plan the CIP projects by following an outline that first looks at the type of projects and their level of need, then prices the project and finally schedules them. The plan lays out a matrix for everyone to evaluate. Each year the plan will be re-evaluated. This process has been used in the past and it has been successful. Mayor Olson pointed out that there is time to do this process as projects will not be started until 2015. Committee was informed that the City Engineer was authorized to move forward on 2015 roads. Committee agreed to go forward with planning process as proposed by Administrator Tapson and Mayor Olson.

The intergovernmental agreement for the JV Harris Park Baseball field (Colt Field) improvement with EASD will go back to the Common Council for action. Alderman Rehberg would like to see the proposal.

ADJOURN

Meeting was adjourned at 5:33 p.m.

Cairie L. Virrueta
City Clerk