

CITY OF ELKHORN
Committee of the Whole
Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin
May 27, 2014

The Committee of the Whole was called to order at 5:32 p.m. followed by roll call.

ROLL CALL

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

Also present: City Administrator Sam Tapson, Deputy Clerk Cairie Virrueta, Police NAME, DPW Manager Marty Nuss, Fire Chief Rod Smith, and Kellen Olshefski

2014 CIP/BORROWING PLAN

Administrator Sam Tapson asked the committee to consider what projects the city would like to commit to in the next two years and consider one note to cover all projects. Discussion of some projects included street improvements (Hazel Ridge, Centralia, Sunset, Market Street), Right of Way acquisition of Market Street, new general ledger and utilities software, reorientation and resurfacing of Sunset Park baseball fields, and parking at Sunset Park. Motion (Payson/D'Alessandro) to recommend to Council to purchase Market Street Right of Way at an amount up to \$500,000. Roll call vote: Rehburg, no; Payson, yes; D'Alessandro, yes; McClory, yes; Myrin, yes; Huss, yes. Motion carried. Discussion continued on the projects. Committee chose to adjourn undecided and that it be included on the Common Council meeting agenda on June 2. It was requested that council be provided with a list of parks/projects including repairs needed and costs, for the meeting.

ADJOURN

Motion (D'Alessandro/Payson) to adjourn at 6:32 p.m.

Cairie L. Virrueta
Deputy Clerk

Approved 06/02/2014