

CITY OF ELKHORN
Committee of the Whole Minutes
Common Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin

Monday, February 15, 2016

Committee of the Whole was called to order at 5:00 p.m. by Mayor Olson followed by Roll Call.

ROLL CALL

Present: Mayor Brian Olson, Aldermen Hoss Rehberg, Michael Kluck, Gregory Huss, Bruce Lechner, Scott McClory, Tom Myrin.

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

Financial Planning Workshop: Session II

Administrator Tapson said information from last session was provided that identified a range of projects to complete without reference to cost. Mayor Olson asked that Court and Olsen Streets be added to streets. Alderman Myrin wants the 200 block of Westlawn to be added. Administrator Tapson said the 5000 gallon elevated towers are critical as they lessen operating costs with the towers allowing off-peak pump times to be used. Alderman Rehberg said it was difficult to prioritize projects as he didn't understand some of them and he would like more information. He would like sewer issues in District I added as there have been back-ups several times. Administrator Tapson said I&I that is listed would deal with that. Alderman McClory desired that City offices move out of the current building and the building not be rehabbed, he would also like a potential new fire station added. Police Chief Christensen said the P.D. is not at full staff as one patrolman is still in orientation and they are more responsive rather than proactive. He will do an analysis after they are at full staff. City population, number of rentals, businesses, and interstate locations are some factors that affect P.D. staffing. Administrator Tapson said the County could be considered for doing dispatch. Police Chief Christensen said if it is a topic they should sit down with the Sheriff's Department and discuss it with them. Discussion of expanding economic development included adding more land, TIF districts and being able to borrow after TIF 3 closes. Alderman Rehberg suggested the next step was for everyone to get the list in excel, go through it and rank each project and get it back to Administrator Tapson. Alderman McClory would like more information from Dept. Heads on their projects. The Mayor and Aldermen verbally gave their top 5 projects in order of priority.

ADJOURNMENT

Motion (Rehberg/Lechner) to adjourn at 6:43 p.m.

Cairie L. Virrueta
City Clerk

Approved 03/07/16