

CITY OF ELKHORN
Finance & Judicial Committee
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
January 10, 2011

The Finance and Judicial Committee was called to order at 5:00 p.m. by Alderman Taylor, followed by roll call.

ROLL CALL

Present: Aldermen Julie Taylor and Scott McClory

Also present: Mayor Howie Reynolds, Aldermen Gerald Norton and Eric Messerschmidt,
City Administrator Sam Tapson, DPW Director Terry Weter, Finance Director Mary Hinske,
Parks & Recreation Director, Confidential Secretary Shari McKinney

Visitors: Mike Recklies, John Utesch, Desiree Reece, and Lisa Wang, Elkhorn Soccer Club Board
John Miller, Walworth Co. Public Works Dept.

PROPOSAL/ROTARY SOCCER PARK/ELKHORN SOCCER CLUB

The Parks and Recreation Director said that the Recreation Advisory Board had received a proposal from the Elkhorn Soccer Club for the expansion of the Rotary Soccer Park. Mike Recklies, representing Elkhorn Soccer Club, presented a proposal to upgrade the current facilities at the Rotary Soccer Park located off S.T.H. "67" South which is City-owned property. The improvements include redeveloping current playing fields, building a new field to the west of the current one, adding more parking and regarding the existing swales for a total estimated cost of \$70,000.00 (per Prairie Tree Service). The Soccer Club proposed there be a cost share of 50/50 with the City because the property belongs to and is maintained by the City. Committee members requested that the Elkhorn Soccer Club contact other local organizations (Rotary Club) and/or individuals who may be interested in making a donation to sponsor the proposal, then come back to the City with a plan and/or request for fund sponsorship. The Soccer Club agreed. No action taken.

CONTRACT RENEWAL ADJUSTMENT/WESTENN MECHANICAL

The DPW Director reported that Committee had previously recommended approval of the 2011 contract renewal with Westenn Mechanical for HVAC maintenance contract renewal with the City of Elkhorn at a cost of \$9,620.00 (maintaining 2010 basic services). At that time the contract did not include the facility housing the new police department. An adjustment for an additional \$3,508.00 was submitted by Westenn (maintaining 2010 basic services) to include the new police department for a total contract renewal price of \$13,128.00.

Motion (McClory/Taylor) to recommend to Council approval of the Westenn Mechanical's adjustment of \$3,508.00 to the contract renewal document with the City of Elkhorn to include the new police department for total contract amount of \$13,128.00. Motion carried.

WATER IMPACT FEES/WAIVER/WALWORTH COUNTY

John Miller, Walworth County Public Works Department, explained that the County is seeking a waiver of \$14,000.00 in water impact fees associated with the installation of a new 1.5 inch water service meter at the Walworth County cold storage facility located on C.T.H. "NN". He said that this is not a new service as it is an extension of an existing service to a secondary location. The secondary facility location will result in minimal, if any, water consumption it simply will redirect existing flow.

Motion (McClory/Taylor) to waive the \$14,000.00 water impact fee associated with the installation of water service meter at the Walworth County cold storage facility on C.T.H. "NN" as requested by Walworth County Public Works Department. Motion carried.

CONTRACT RENEWAL/SOLID WASTE & RECYCLING/VEOLIA

The City Administrator reported that Veolia has submitted an amendment to the base contract (2007) for solid waste and recycling that incorporates the Council approved transition to an automated collection program (changeover to occur April 1, 2011) with current rate structure remaining in-place through March 31, 2011.

Motion (McClory/Taylor) to approve the amendment submitted by Veolia for solid waste and recycling base contract (2007) incorporating Council approved transition to automated collection program with changeover to occur April 1, 2011 with current rate structure remaining in-place through March 31, 2011. Motion carried.

ADJOURNMENT

Motion (Taylor/McClory) to adjourn at 6:15 p.m. Motion carried.