

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

July 27, 2015

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

ROLL CALL

Present: Aldermen Michael Kluck, Tom Myrin (Alderman McClory was absent)

Also present: City Clerk Cairie Virrueta, Finance Director James Heilman, DPW Manager Martin Nuss, Fire Chief Rod Smith, Police Chief Joel Christensen, Rec Director Wendy Meyer, Library Director Lisa Selje, City Engineer Paul VanHenkelum, Chris Clapper, Kellen Olshefski

2014 Market Street Sidewalks Improvement Project: JB Johnson Brothers LLC Pay Request #2

The City Engineer said this is to date for work performed. The work in front of McDonalds is pending until McDonalds responds regarding the work. The payment deducts the retainer and a lien waver was received. **Motion (Kluck/Myrin) to pay recommend paying JB Johnson Brothers LLC \$40,131.05 for the Market Street Sidewalks work. Voice vote; motion passed.**

Community Event – Sunset Park: Consideration of proposed City funding to support event

Alderman Myrin said the Chamber was approached to have a Hawaiian party on Tuesday, August 18 and funds are being looked for. Chris said the Chamber was asked to obtain a Temporary Beer permit for the event, but her assistant recently resigned and she will be having surgery the date of the event and the time to plan the event is short. Alderman Kluck said there doesn't seem to be enough time to sufficiently plan the event and an amount of funds was not proposed. **Motion (Myrin/Kluck) to deny request. Voice vote, motion denied.**

Babe Mann Park Redevelopment Concept Study – Task Order

City Engineer VanHenkelum said plans for baseball fields at Babe Mann park were provided and costs for plans to bidding would be approximately \$65,000. A light plan would cost \$10-20,000 and a conceptual plan would cost less than \$10,000. Alderman Myrin doesn't want to spend additional funds until he knows what the budget for this project is. City Engineer VanHenkelum said it could be bid this fall with construction in the spring. Finance Director Heilman said the street by Babe Mann is in need of repairs also and other city projects, such as Market Street and St. Pats School, could affect the budget and location of fields at Babe Mann. Alderman Myrin wants to slow down and discuss the options and wait before spending additional funds. Alderman Kluck felt many other factors could affect the project. **Motion (Myrin/Kluck) to table item until there is more information. Voice vote, motion carried.**

ADJOURNMENT

Motion (Myrin/Kluck) to adjourn at 5:51 p.m. Motion carried.

Cairie L. Virrueta
City Clerk