

CITY OF ELKHORN
Municipal Services and Utilities Committee
(Aldermen Charles Van Dyke, Chair; John Karcher, Howie Reynolds)
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin

March 13, 2006

Chairman Charles Van Dyke called the Legislative and Regulatory Committee meeting at 7:00 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Charles Van Dyke, John Karcher, Howie Reynolds

Also present; City Clerk Nancy Jacobson, Public Works Director Terry Weter, Electric Utility Director Art Schmitz

WE ENERGIES LINE PURCHASE

Motion (Reynolds/Karcher) to recommend to Council the purchase of the overhead line from We Energies from County Hwy. H to County Hwy. NN for \$23,152. Motion carried by the majority present.

In discussion, Schmitz said Walworth County is willing to contribute to the purchase and rebuilding of the line in lieu of the proposed loop feed the County requested for the Senior Care Center. Schmitz recommendation was to purchase the line and activate as much of it as needed to provide the County with their loop feed. The evaluation of the old line is that the wire is good. Some poles will need to be replaced. The line may also add an additional source to the Industrial Park. The Park has only one source at this time.

ADJOURNMENT

Motion (Karcher/Reynolds) to adjourn at 7:10 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk